

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002300

FILED
Apr 17, 2012
Secretary of State

Entity Name: SIERRA MEADOWS PROPERTY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

27499 RIVERVIEW CENTER BLVD
SUITE 223
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

24600 S TAMIAMI TRAIL
212, SUITE 325
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

24600 S TAMIAMI TRAIL, #212
SUITE 325
BONITA SPRINGS, FL 34134 US

New Mailing Address:

24600 S TAMIAMI TRAIL
212, SUITE 325
BONITA SPRINGS, FL 34134 US

FEI Number: 80-0059781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN M. MORGAN
8911 DANIELS PKWY
SUITE 6
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CAMPBELL, KEITH S
Address: 24600 S TAMIAMI TRAIL, # 212, SUITE 325
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: V.P.
Name: MUFTIC, THEODORE B
Address: 24600 S TAMIAMI TRAIL, # 212, SUITE 325
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: SEC
Name: SIMPSON, KELLY A
Address: 24600 S TAMIAMI TRAIL, #212, STE 325
City-St-Zip: BONITA SPRINGS, FL 34134 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEITH CAMPBELL

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date