

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02887

FILED
Apr 18, 2006
Secretary of State

Entity Name: THE MEADOWS CONDOMINIUM UNIT ONE AT EAST LAKE WOODLANDS ASSOCIATION, INC.

Current Principal Place of Business:

32708 US HWY 19 N
PALM HARBOR, FL 34684

New Principal Place of Business:

4151 WOODLANDS PKWY
PALM HARBOR, FL 34685

Current Mailing Address:

32708 US HWY 19 N
PALM HARBOR, FL 34684

New Mailing Address:

4151 WOODLANDS PKWY
PALM HARBOR, FL 34685

FEI Number: 59-2425288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MARJORIE J
CALIBER CONDO MGT INC
32708 US HWY 19 N
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

REARDON, MAUREEN
4151 WOODLANDS PKWY
PALM HARBOR, FL 34685 US

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: MAUREEN REARDON

04/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MICKEY, BRENT
Address: 506 MEADOW LANE
City-St-Zip: OLDSMAR, FL

Title: TD () Delete
Name: GUERNSEY, JOHN P
Address: 103 WINDWARD PL
City-St-Zip: OLDSMAR, FL 34677

Title: VD () Delete
Name: SCHULTZ, DON
Address: 315 WINDWARD PLACE
City-St-Zip: OLDSMAR, FL 34677

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: SCHULTZ, DON
Address: 315 WINDWARD PLACE
City-St-Zip: OLDSMAR, FL 34677

Title: VPD () Change (X) Addition
Name: CLARKE, JESSICA
Address: 316 MEADOW LN.
City-St-Zip: OLDSMAR, FL 34677

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRENT MICKY

PD

04/18/2006

Electronic Signature of Signing Officer or Director

Date