## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02887

FILED Mar 27, 2008 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

4151 WOODLANDS PKWY PALM HARBOR, FL 34685

Current Mailing Address: 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: 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:

Flateria Circular of Davidson I Associa

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Delete Title: PD (X) Change ( ) Addition Name: MICKEY, BRENT Name: LADD, BRUCE

 Name:
 MICKEY, BRENT
 Name:
 LADD, BRUCE

 Address:
 506 MEADOW LANE
 Address:
 312 MEADOW LANE

 City-St-Zip:
 OLDSMAR, FL
 City-St-Zip:
 OLDSMAR, FL

Title: TD ( ) Delete Title: VP (X) Change ( ) Addition Name: DURBOROW, GLENN Name: DURBOROW, GLENN

Address: 401 WINDWARD PL
City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete Title: SD (X) Change () Addition

 Name:
 SCHULTZ, DON
 Name:
 STURGEON, IRENE

 Address:
 315 WINDWARD PLACE
 Address:
 304 MEADOW LANE

 City-St-Zip:
 OLDSMAR, FL 34677
 City-St-Zip:
 OLDSMAR, FL 34677

Title: VPD ( ) Delete Title: TD (X) Change ( ) Addition

 Name:
 CLARKE, JESSICA
 Name:
 PACUCCI, ANDREW

 Address:
 316 MEADOW LN.
 Address:
 10 LA VALENCIA ROAD

 City-St-Zip:
 OLDSMAR, FL 34677
 City-St-Zip:
 OLD BRIDGE, NJ 08857

Name: EGAN, GERALD Name: JEZIOR, WALT

Address: 409 WINDWARD PLACE Address: 521 E. MONTEREY AVENUE
City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: SCHAUMBERG, IL 60193

I hereby certify that the information supplied with this filing does not qualify 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: BRUCE LADD PRES 03/27/2008