

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02887

FILED
Feb 18, 2010
Secretary of State

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

Current Principal Place of Business:

4151 WOODLANDS PKWY
PALM HARBOR, FL 34685

New Principal Place of Business:

5901 US HIGHWAY 19
SUITE 7Q
NEW PORT RICHEY, FL 34652

Current Mailing Address:

4151 WOODLANDS PKWY
PALM HARBOR, FL 34685

New Mailing Address:

5901 US HIGHWAY 19
SUITE 7Q
NEW PORT RICHEY, FL 34652

FEI Number: 59-2425288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

QUALIFIED PROPERTY MANAGEMENT, INC.
5901 US HIGHWAY 19
SUITE 7Q
NEW PORT RICHEY, FL 34652 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: MARY A WHITE

02/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LADD, BRUCE
Address: 5901 US HIGHWAY 19, SUITE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP/S
Name: DUIGNAM, PAUL
Address: 5901 US HIGHWAY 19, SUITE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: TD
Name: CLYDE, SANDRA
Address: 5901 US HIGHWAY 19, SUITE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D
Name: PACUCCI, ANDREW
Address: 5901 US HIGHWAY 19, SUITE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D
Name: MICKEY, BRENT
Address: 5901 US HIGHWAY 19, SUITE 7Q
City-St-Zip: NEW PORT RICHEY, FL 34652

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: MARY A WHITE

CEO

02/18/2010

Electronic Signature of Signing Officer or Director

Date