

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001062

FILED
Sep 06, 2006
Secretary of State

Entity Name: MEADOWCREST ADVANTAGE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2600 W. BLACK DIAMOND CIRCLE
LECANTO, FL 34461

New Principal Place of Business:

1514 ROBERTS DRIVE
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

PO BOX 10,000
CRYSTAL RIVER, FL 34423

New Mailing Address:

1514 ROBERTS DRIVE
JACKSONVILLE BEACH, FL 32250

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

STILLWELL, CLARK A
BANK OF INVERNESS BUILDING
320 HIGHWAY 41 SOUTH
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

STONEBURNER BERRY & SIMMONS
841 PRUDENTIAL DRIVE
SUITE 1400
JACKSONVILLE, FL 32250 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: SIDNEY S. SIMMONS II, VP

09/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, MARINA C
Address: P.O. BOX 10000
City-St-Zip: CRYSTAL RIVER, FL 344239701

Title: D () Delete
Name: OLSEN, STANLEY C
Address: P.O. BOX 10000
City-St-Zip: CRYSTAL RIVER, FL 344239701

Title: D () Delete
Name: CAPPUCILLI, JOSEPH G
Address: P.O. BOX 10000
City-St-Zip: CRYSTAL RIVER, FL 344239701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANAN, JOHN H III
Address: 1514 ROBERTS DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D (X) Change () Addition
Name: CENTOLA, THOMAS A JR.
Address: 1514 ROBERTS DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D (X) Change () Addition
Name: HITCHCOCK, JULIAN
Address: 1514 ROBERTS DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: JOHN H. HANAN III

PD

09/06/2006

Electronic Signature of Signing Officer or Director

Date