

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 21, 2009**  
**Secretary of State**

DOCUMENT# N04000006511

**Entity Name:** MEADOW RUN PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**6300 PARK OF COMMERCE BLVD  
BOCA RATON, FL 33487**New Principal Place of Business:****Current Mailing Address:**6300 PARK OF COMMERCE BLVD  
BOCA RATON, FL 33487**New Mailing Address:****FEI Number:** 20-3405970**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GELFAND, JAYME  
PRIME MANAGEMENT GROUP  
6300 PARK OF COMMERCE BLVD  
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**ROSS EARLE & BONAN, P.A.  
ROYAL PALM FINANCIAL CENTER, SUITE # 212  
759 SOUTH FEDERAL HIGHWAY  
STUART, FL 334994 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: W. MARTIN BONAN

07/21/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SUAREZ, MERCEDES  
Address: 8637 STIRLING ROAD  
City-St-Zip: COOPER CITY, FL 33328

Title: VP ( ) Delete  
Name: KELLY, VIRGINIA  
Address: 8637 SITRLING ROAD  
City-St-Zip: COOPER CITY, FL 33328

Title: S ( ) Delete  
Name: KELLY, VIRGINIA  
Address: 8637 STIRLING ROAD  
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: T ( ) Delete  
Name: SUAREZ, MERCEDES  
Address: 8637 STIRLING RD  
City-St-Zip: COOPER CITY, FL 33328

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MCGLYNN, JOHN  
Address: 3504 INDUSTRIAL 27TH STREET  
City-St-Zip: FT. PIERCE, FL 34946

Title: VP (X) Change ( ) Addition  
Name: DISISTO, RALPH  
Address: 6155 SW LEIGHTON FARMS  
City-St-Zip: PALM CITY, FL 34990

Title: S (X) Change ( ) Addition  
Name: TURSCAK, PAUL  
Address: 2710 SW PORT ST. LUCIE BLVD  
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: T (X) Change ( ) Addition  
Name: WELLS, MICHAEL  
Address: 4025 SW STONEYBROOK WAY  
City-St-Zip: PALM CITY, FL 34990

Title: D ( ) Change (X) Addition  
Name: BEEBE, JILL  
Address: 3225 SW BRIARBROOK WAY  
City-St-Zip: PALM CITY, FL 33418

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: JOHN MCGLYNN

P

07/21/2009

Electronic Signature of Signing Officer or Director

Date