

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006511

FILED
Apr 12, 2011
Secretary of State

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:

1111 SE FEDERAL HIGHWAY
SUITE 100
STUART, FL 34994

Current Mailing Address:

6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487

New Mailing Address:

1111 SE FEDERAL HIGHWAY
SUITE 100
STUART, FL 34994

FEI Number: 20-3405970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS EARLE & BONAN, P.A.
ROYAL PALM FINANCIAL CENTER, SUITE # 212
759 SOUTH FEDERAL HIGHWAY
STUART, FL 334994 US

Name and Address of New Registered Agent:

ROSS EARLE & BONAN, P.A.
789 SOUTH FEDERAL HIGHWAY
SUITE 101
STUART, FL 34994 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: DEBORAH ROSS

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KELLEY, RONALD
Address: 4455 SW STONEY BROOK WAY
City-St-Zip: PALM CITY, FL 34990+

Title: SD
Name: DIEGIDO, MICHAEL
Address: 3456 SW DEGGELLER COURT
City-St-Zip: PALM CITY, FL 34990

Title: VPD
Name: TURSCAK, PAUL
Address: 2710 SW PORT ST. LUCIE BLVD
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: TD
Name: WELLS, MICHAEL
Address: 4025 SW STONEYBROOK WAY
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: DIGIACOMO, FRANK
Address: 1034 SW LIGHTHOUSE DRIVE
City-St-Zip: PALM CITY, FL 33418

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: RONALD KELLEY

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date