

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006511

FILED
Apr 03, 2012
Secretary of State

Entity Name: MEADOW RUN PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1111 SE FEDERAL HIGHWAY
SUITE 100
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1111 SE FEDERAL HIGHWAY
SUITE 100
STUART, FL 34994

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:

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

Name and Address of New Registered Agent:

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: _____

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: CANNON, MICHAEL
Address: 3200 SW BRIARBROOK WAY
City-St-Zip: PALM CITY, FL 34990

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

Title: D
Name: SPACEK, TIMOTHY
Address: 4550 SW STONEY BROOK WAY
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: KRAMERMAN, KENNETH
Address: 5855 SW SADDLEBROOK LANE
City-St-Zip: PALM CITY, FL 34990

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

04/03/2012

Electronic Signature of Signing Officer or Director

Date