

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007524

FILED
Apr 30, 2008
Secretary of State

Entity Name: MEADOW VIEW OAKS OF POLK COUNTY HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5529 US 98 NORTH
LAKELAND, FL 33809

New Principal Place of Business:

7675 DOVE MEADOW TRAIL
LAKELAND, FL 33810

Current Mailing Address:

5529 US 98 NORTH
LAKELAND, FL 33809

New Mailing Address:

7675 DOVE MEADOW TRAIL
LAKELAND, FL 33810

FEI Number: 26-0099264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILHELM, KENNETH F
5529 US 98 NORTH
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

HUDSON, DENNIS E
7675 DOVE MEADOW TRAIL
LAKELAND, FL 33810 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: DENNIS E HUDSON

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: SAUNDERS, JOE L
Address: 5529 US 98 NORTH
City-St-Zip: LAKELAND, FL 33809

Title: D () Delete
Name: LANG, DARLA
Address: 5529 US 98 NORTH
City-St-Zip: LAKELAND, FL 33809

Title: PD () Delete
Name: WILHELM, KENNETH F
Address: 5529 US 98 NORTH
City-St-Zip: LAKELAND, FL 33809

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BURPEE, EARL
Address: 7697 DOVE MEADOW TRAIL
City-St-Zip: LAKELAND, FL 33810

Title: SEC (X) Change () Addition
Name: SPENCER, JEANIFER
Address: 7573 DOVE MEADOW TRAIL
City-St-Zip: LAKELAND, FL 33810

Title: PD (X) Change () Addition
Name: HUDSON, DENNIS E
Address: 7675 DOVE MEADOW TRAIL
City-St-Zip: LAKELAND, FL 33810

Title: T () Change (X) Addition
Name: LAWTER, TREVA
Address: 7423 DOVE MEADOW TRAIL
City-St-Zip: LAKELAND, FL 33810

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: DENNIS E. HUDSON

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date