2007 NOT-FOR-PROFIT CORPORATION

Mar 23, 2007 8:00 am Secretary of State **ANNUAL REPORT** 03-23-2007 90012 001 ****61.25 DOCUMENT # N05000001247 THE MEADOWS AT ORANGE LAKE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 40040100 21055 YACHT CLUB DR. 21055 YACHT CLUB DR. **UNIT 3201 UNIT 3201** AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address NE 1st Avenue <u>PO Box 1148</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 03152007 Chg-NP CR2E037 (12/06) City & State City & State Ocala, Florida 4. FEI Numbe Applied For Ocaía, Florida 01-0837527 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 34470 34470 US US 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Lawrence C. Callaway, III CALLOWAY, LAWRENCE C 21 NE 1ST AVENUE Street Address (P.O. Box Number is Not Acceptable) 21 NE 1st Avenue OCALA, FL 34470 Ocala 34470 8. 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. I am familiar with, and accept the obligations of registered agent. Lawrence C. Callaway, III March 20, 2007 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applic 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Ш Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE XI Channe Addition GITTER, REUVEN NAME NAME STREET ADDRESS 21055 YACHT CLUB DR., #3201 STREET ADDRESS 510 West Erie Street, Apt. 1906 CITY-ST-7IP AVENTURA, FL 33180 CITY-ST-ZIP Chicago, IL 60610 TITLE ☐ Delete TITLE X Change ☐ Addition GITTER, RON NAME NAME 510 West Erie Street, Apt. 1906 21055 YACHT CLUB DR., #1305 STREET ADDRESS STREET ADDRESS Chicago, IL 60610 CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE Delete TITLE Change Addition GITTER, GHANI NAME NAME Gitter, Shani STREET ADDRESS 21055 YACHT CLUB DR., #1305 STREET ADDRESS 510 West Erie Street, Apt. 1906 CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP Chicago, IL 60610 Delete TITLE TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF

CITY-ST-ZIP