2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002100

FILED Jan 06, 2009 Secretary of State

Entity Name: THE MEADOWS OF LARGO HOMEOWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 14990 ALAN CT 4038 ALAN DR LARGO, FL 33771 LARGO, FL 33771 **Current Mailing Address: New Mailing Address:** 14990 ALAN CT 4038 ALAN DR LARGO, FL 33771 LARGO, FL 33771 FEI Number: 20-3217995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LINDA J. LEIGH ERICKA L. BROGAN 14990 ALAN CT 4038 ALAN DR LARGO, FL 33771 LARGO, FL 33771 US 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: ERICKA L. BROGAN 01/06/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Change () Addition () Delete LEIGH, LINDA J Name: Name: 14990 ALAN CT Address: Address: City-St-Zip: LARGO, FL 33771 City-St-Zip: Title: () Delete Title: DVP (X) Change () Addition Name: ST LEWIS, SELWYN Name: BROGAN, DENIS Address: 11046 LYNN LAKE CIRCLE Address: 4038 ALAN DR. City-St-Zip: TAMPA, FL 33625 City-St-Zip: LARGO, FL 33771 Title: SEC () Delete Title: () Change () Addition BROGAN, ERICKA Name: Name: Address: 4038 ALAN DR Address: City-St-Zip: LARGO, FL 33771 City-St-Zip:

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: LINDA J. LEIGH PRES 01/06/2009