2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2009
Secretary of State

DOCUMENT# N05000003173

Entity Name: THE MEADOWS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1002 W. 23RD STREET
SUITE 400
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

1002 W. 23RD STREET
SUITE 400
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TOTH, KERRI
1002 W. 23RD STREET
SUITE 400
PANAMA CITY, FL 32405 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 ( ) Delete
Name: HARRISON, REESE
Address: 1002 W 23RD ST - 4TH FLOOR
City-St-Zip: PANAMA CITY, FL 32405

Title: VPD ( ) Delete
Name: WALKER, JASON I
Address: 1002 W 23RD ST - 4TH FLOOR
City-St-Zip: PANAMA CITY, FL 32405

Title: STD ( ) Delete
Name: TOTH, KERRI
Address: 1002 W 23RD ST - 4TH FLOOR
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change ( ) Addition
Name: FOREHAND, KELLY
Address: 1002 W 23RD ST - 4TH FLOOR
City-St-Zip: PANAMA CITY, FL 32405

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: REESE HARRISON PD 07/06/2009

Electronic Signature of Signing Officer or Director — Date