2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003173

FILED Feb 19, 2012 Secretary of State

Entity Name: THE MEADOWS OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

311 MARSH ISLAND DRIVE LYNN HAVEN, FL 32444

Current Mailing Address: New Mailing Address:

P.O. BOX 1291 LYNN HAVEN, FL 32444

FEI Number: 20-3125171 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:

GRINDROD, JOSEPH J 311 MARSH ISLAND DRIVE LYNN HAVEN, FL 32444 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: GRINDROD, JOSEPH J Address: 311 MARSH ISLAND DRIVE City-St-Zip: LYNN HAVEN, FL 32444

Title: DIR

Name: NAVARETTE, MARK
Address: 109 LAKEVIEW TERRACE
City-St-Zip: LYNN HAVEN, FL 32444

Title: DIR

Name: JONES, DANIEL

Address: 317 MARSH ISLAND DRIVE City-St-Zip: LYNN HAVEN, FL 32444

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: JOSEPH J GRINDROD DIR 02/19/2012