

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 06, 2007
Secretary of State**

DOCUMENT# N05000005487

Entity Name: MEADOW POINTE TRACT 8 PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

125 WORTH AVE STE 219
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

125 WORTH AVE STE 219
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-4320376 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

Name and Address of New Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 S FLAGLER DRIVE STE 500 EAST
WEST PALM BEACH, FL 33401 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURNS, BRIAN P
Address: 125 WORTH AVE STE 219
City-St-Zip: PALM BEACH, FL 33480

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

Title: D () Delete
Name: BURNS, BRIAN P JR
Address: 125 WORTH AVE STE 219
City-St-Zip: PALM BEACH, FL 33480

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

Title: D () Delete
Name: POST, DOUGLAS
Address: 125 WORTH AVE STE 219
City-St-Zip: PALM BEACH, FL 33480

Title: () Change () Addition
Name:
Address:
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: S. DOUGLAS POST

D

07/06/2007

Electronic Signature of Signing Officer or Director

Date