

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005487

FILED
Mar 23, 2009
Secretary of State

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 ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
777 S FLAGLER DRIVE STE 500 EAST
WEST PALM BEACH, FL 33401 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: D () Delete
Name: BURNS, BRIAN P
Address: 125 WORTH AVE STE 219
City-St-Zip: PALM BEACH, FL 33480

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRIAN P. BURNS, JR.

D

03/23/2009

Electronic Signature of Signing Officer or Director

Date