

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 22, 2011
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 ()****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:**GY CORPORATE SERVICES, INC.
777 S FLAGLER DRIVE
STE 500E
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: MICHAEL V. MITRIONE

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: BRIAN BURNS

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date