

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 18, 2008**  
**Secretary of State**

DOCUMENT# N05000007811

**Entity Name:** MEADOWS OF ESTERO CONDOMINIUM, INC.**Current Principal Place of Business:**6363 NW 6TH WAY, SUITE 250  
FT. LAUDERDALE, FL 33309**New Principal Place of Business:****Current Mailing Address:**6363 NW 6TH WAY, SUITE 250  
FT. LAUDERDALE, FL 33309**New Mailing Address:****FEI Number:** 20-4704254**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SHELLEY, ROBERT  
6363 NW 6TH WAY  
SUITE 250  
FORT LAUDERDALE, FL 33309 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: SHELLEY, ROBERT  
Address: 6363 NW 6TH WAY, SUITE 250  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VD ( ) Delete  
Name: SHELLEY, JASON  
Address: 6363 NW 6TH WAY, SUITE 250  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VSTD ( ) Delete  
Name: SHORT, JACK  
Address: 6363 NW 6TH WAY, #250  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**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:

Title: D ( ) Change (X) Addition  
Name: KING, KENNETH  
Address: 3524 CHERRY BLOSSOM COURT, #201  
City-St-Zip: ESTERO, FL 33928 US

Title: D ( ) Change (X) Addition  
Name: CARTER, SANDRA L  
Address: 21552 BACCARAT LANE, #202  
City-St-Zip: ESTERO, FL 33928 US

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: JACK E SHORT II

VSTD

08/18/2008

Electronic Signature of Signing Officer or Director

Date