

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007811

FILED
Apr 30, 2009
Secretary of State

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:

C/O COMPASS GROUP
3701 TAMIAMI TRAIL N, 3RD FLOOR
NAPLES, FL 34103

Current Mailing Address:

C/O THE COMPASS GROUP, LLC
7400 TAMIAMI TRAIL NORTH, SUITE 101
NAPLES, FL 34108 US

New Mailing Address:

C/O COMPASS GROUP
3701 TAMIAMI TRAIL N, 3RD FLOOR
NAPLES, FL 34103

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:

COMPASS GROUP
3701 TAMIAMI TRAIL N, 3RD FLOOR
NAPLES, FL 34103 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: JEFF MITCHELL

04/30/2009

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHELLEY, ROBERT
Address: 6363 NW 6TH WAY, SUITE 250
City-St-Zip: FT. LAUDERDALE, FL 33309

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

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

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

Title: D (X) Change () Addition
Name: TOLL, ANITA
Address: 21548 TAFT CT #101
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: ROBERT SHELLEY

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date