

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007811

FILED
Apr 28, 2010
Secretary of State

Entity Name: MEADOWS OF ESTERO CONDOMINIUM, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

COMPASS GROUP
3701 TAMIAMI TRAIL N, 3RD FLOOR
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, PA
999 VANDERBILT BEACH RD
#501
NAPLES, FL 34108 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: BECKER POLIAKOFF

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARVER, TRACY
Address: 9 CRYSTAL LAKE RD. SUITE 150
City-St-Zip: LAKE IN THE HILLS, IL 60156

Title: D
Name: HAAS, DAVID
Address: 9 CRYSTAL LAKE RD. SUITE 150
City-St-Zip: LAKE IN THE HILLS, IL 60156

Title: D
Name: MATHISON, STEVE
Address: 9 CRYSTAL LAKE RD. SUITE 150
City-St-Zip: LAKE IN THE HILLS, IL 60156

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

Title: D
Name: GLASBERG, LAWRENCE
Address: 21522 BACCARAT LANE #202
City-St-Zip: ESTERO, FL 33928 US

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: COMPASS GROUP

MGR

04/28/2010

Electronic Signature of Signing Officer or Director

Date