2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007811

FILED Apr 28, 2012 Secretary of State

Entity Name: MEADOWS OF ESTERO CONDOMINIUM, INC.

Current Principal Place of Business: New Principal Place of Business:

21516 BACCARAT LANE ESTERO, FL 33928

Current Mailing Address: New Mailing Address:

C/O CASTLE GROUP P.O. BOX 559009

FT. LAUDERDALE, FL 33355

FEI Number: 20-4704254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOEDE & ADAMCZYK PLLC 8950 FONTANA DEL SOL WAY STE 100 NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 GILMAN, JAMES JR

 Address:
 3530 LANSING LOOP #103

 City-St-Zip:
 ESTERO, FL 33928

Title: VP

 Name:
 DANZA, MICHAEL

 Address:
 3550 LANSING LOOP, #101

 City-St-Zip:
 ESTERO, FL 33928

Title: SD

 Name:
 TYREE, CRAWFORD

 Address:
 3550 LANSING LOOP, #202

 City-St-Zip:
 ESTERO, FL 33928

Title: TD

Name: WINN, THOMAS

Address: 21572 BACCARAT LANE, #101

City-St-Zip: ESTERO, FL 33928

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: JAMES GILMAN, JR PRES 04/28/2012