

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002639

FILED
Apr 30, 2007
Secretary of State

Entity Name: MEADOW RIDGE OF GRAND ISLAND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

121 MARKET STREET
LEESBURG, FL 34748

New Principal Place of Business:

34028 MATTHEWS COVE ROAD
LEESBURG, FL 34788

Current Mailing Address:

PO BOX 895430
LEESBURG, FL 34789

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, RICHARD J
121 MARKET STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

ROJAS, RICHARD J
34028 MATTHEWS COVE ROAD
LEESBURG, FL 34788 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: RICHARD ROJAS

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARNER, JAMES R
Address: PO BOX 490873
City-St-Zip: LEESBURG, FL 34788

Title: D () Delete
Name: MCCORMIC, DANIEL C
Address: PO BOX 1000
City-St-Zip: LEESBURG, FL 34785

Title: D () Delete
Name: ROJAS, RICHARD J
Address: PO BOX 895430
City-St-Zip: LEESBURG, FL 34789

Title: D () Delete
Name: ROJAS, MANUEL J
Address: 1940 S CREEK BLVD
City-St-Zip: PORT ORNAGE, FL 32128

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: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD ROJAS

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date