

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 10, 2007
Secretary of State**

DOCUMENT# N06000007014

Entity Name: MEADOW POINTE CONDOMINIUM ASSOCIATION OF BREVARD COUNTY, INC.**Current Principal Place of Business:**8009 S ORANGE AVENUE
ORLANDO, FL 32809**New Principal Place of Business:****Current Mailing Address:**8009 S ORANGE AVENUE
ORLANDO, FL 32809**New Mailing Address:**

FEI Number: 20-5184466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**BARIC, JOHN ESQ
6905 N. WICKHAM RD
SUITE 501
MELBOURNE, FL 32940 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: JOHN BARIC

10/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: WEBER, SHARON
Address: 6905 N WICKHAM RD STE 401
City-St-Zip: MELBOURNE, FL 32940Title: D () Delete
Name: MITCHELL, KEN
Address: 6905 N WICKHAM RD STE 401
City-St-Zip: MELBOURNE, FL 32940Title: D () Delete
Name: BARIN, DAVID
Address: 6905 N WICKHAM RD STE 401
City-St-Zip: MELBOURNE, FL 32940**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DSV (X) Change () Addition
Name: WEBER, SHARON
Address: 6905 N WICKHAM RD STE 401
City-St-Zip: MELBOURNE, FL 32940Title: DP (X) Change () Addition
Name: FOLEY, TODD
Address: 6905 N WICKHAM RD STE 201
City-St-Zip: MELBOURNE, FL 32940Title: DT (X) Change () Addition
Name: O'TOOLE, HAZEL
Address: 6905 N WICKHAM RD STE 401
City-St-Zip: MELBOURNE, FL 32940

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: TODD FOLEY

P

10/10/2007

Electronic Signature of Signing Officer or Director

Date