2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007466

FILED Jan 15, 2008 Secretary of State

Entity Name: THE OAKS AT MEADOW WOODS HOMEOWNER'S ASSOCIATION, INC.

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

3899 ROLLING HILL DRIVE 3572 TIPPERARY DRIVE TITUSVILLE, FL 32796 MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

P. O. BOX 202 MIMS, FL 327549998

FEI Number: 20-5084994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COLE, CHERYL HAFIZI, DAVID

3899 ROLLING HILL DRIVE 3572 TIPPERARY DRIVE

TITUSVILLE, FL 32796 US MERRITT ISLAND, FL 32953 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: DAVID HAFIZI 01/15/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: IMRE, RON Name: CRUCE, GABRIELA

Name:IMRE, RONName:CRUCE, GABRIELAAddress:3889 ROLLING HILL DRIVEAddress:3948 ROLLING HILL DRIVECity-St-Zip:TITUSVILLE, FL 32796City-St-Zip:TITUSVILLE, FL 32796

Title: SEC () Delete Title: SEC (X) Change () Addition

 Name:
 COLE, CHERYL
 Name:
 MONRO, AMANDA

 Address:
 3899 ROLLING HILL DRIVE
 Address:
 3977 FOOTHILL DRIVE

 City-St-Zip:
 TITUSVILLE, FL 32796
 TITUSVILLE, FL 32796

Title: TREA () Delete Title: TREA (X) Change () Addition

 Name:
 DOHMLO, PAMELA
 Name:
 ZIMMERMAN, VICKIE

 Address:
 4119 ROLLING HILL DRIVE
 Address:
 3936 FOOTHILL DRIVE

 City-St-Zip:
 TITUSVILLE, FL 32796
 City-St-Zip:
 TITUSVILLE, FL 32796

Title: DIR () Delete Title: DIR (X) Change () Addition

 Name:
 STEVENS, DAVID
 Name:
 IMRE, RON

 Address:
 4109 ROLLING HILL DRIVE
 Address:
 3889 ROLLING HILL DRIVE

City-St-Zip: TITUSVILLE, FL 32796 City-St-Zip: TITUSVILLE, FL 32796

Title: DIR () Delete Title: () Change () Addition Name: Name:

 Address:
 4076 FOOTHILL DRIVE
 Address:

 City-St-Zip:
 TITUTVILLE, FL 32796
 City-St-Zip:

Title: () Delete Title: AGNT () Change (X) Addition

 Name:
 Name:
 HAFIZI, DAVID

 Address:
 Address:
 3572 TIPPERARY DRIVE

 City-St-Zip:
 City-St-Zip:
 MERRITT ISLAND, FL 32953

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: DAVID HAFIZI AGNT 01/15/2008

Electronic Signature of Signing Officer or Director

Date