2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008450

FILED Jan 08, 2007 Secretary of State

Entity Name: MEADOWLAKES HOMEOWNERS ASSOCIATION OF POLK COUNTY, INC.

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

1682 W HIBISCUS BLVD MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1682 W HIBISCUS BLVD MELBOURNE, FL 32901

FEI Number: 20-5381046 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:

BOWER, JOHN C

1682 W HIBISCUS BLVD

MELBOURNE, FL 32901 US

EVANS, P. MICHAEL

1682 W HIBISCUS BLVD

MELBOURNE, FL 32901 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: P. MICHAEL EVANS 01/08/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BOWER, JOHN C
 Name:
 RUSNAK, RYAN J

 Address:
 4603 MURRISOUS RIAD

Address: 1682 W HIBISCUS BLVD Address: 1682 W HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete Title: D (X) Change () Addition Name: SADOFF, JEREMY T

Address: 1682 W HIBISCUS BLVD Address: 1682 W HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: MELBOURNE, FL 32901

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

 Name:
 HUGHES, OWEN
 Name:
 HUGHES, OWEN D

 Address:
 1682 W HIBISCUS BLVD
 Address:
 1682 W HIBISCUS BLVD

 City-St-Zip:
 MELBOURNE, FL 32901
 City-St-Zip:
 MELBOURNE, FL 32901

I hereby certify that the information supplied with this filing does not qualify for the 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: JEREMY T SADOFF D 01/08/2007