2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010550

FILED May 01, 2007 Secretary of State

Entity Name: THE MEADOWS HOME OWNERS' ASSOCIATION OF OCALA, INC.

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

2225 SW 80TH STREET 2350 SW 80TH STREET OCALA, FL 34476 OCALA, FL 34476

Current Mailing Address: New Mailing Address:

2225 SW 80TH STREET 2350 SW 80TH STREET OCALA, FL 34476 OCALA, FL 34476

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

MENDOLA, TONY
HUBER, JOHN

2225 SW 80TH STREET 2350 SW 80TH STREET OCALA, FL 34476 US OCALA, FL 34476 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 HUBER 05/01/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MENDOLA, ANTHONY P
 Name:
 HUBER, JOHN

 Address:
 2225 SW 80TH STREET
 Address:
 2350 SW 80TH ST

 City-St-Zip:
 OCALA, FL 34476
 City-St-Zip:
 OCALA, FL 34476

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

 Name:
 SHARPE, DANIEL P
 Name:

 Address:
 2225 SW 80TH STREET
 Address:

 City-St-Zip:
 OCALA, FL 34476
 City-St-Zip:

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

 Name:
 HUBER, JOHN
 Name:

 Address:
 2350 SW 80TH STREET
 Address:

 City-St-Zip:
 OCALA, FL 34476
 City-St-Zip:

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

 Name:
 SHARPE, DANA
 Name:

 Address:
 2225 SW 80TH STREET
 Address:

 City-St-Zip:
 OCALA, FL 34476
 City-St-Zip:

 Name:
 WHEELER, CHARLENE
 Name:
 WHEELER, CHARLENE

 Address:
 2225 SW 80TH STREET
 Address:
 PO BOX 5848

 City-St-Zip:
 OCALA, FL 34476
 City-St-Zip:
 OCALA, FL 34478

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: JOHN HUBER D 05/01/2007