

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010932

FILED
Mar 17, 2009
Secretary of State

Entity Name: MEADOW RIDGE OF ORANGE COUNTY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

GREYSTONE MGMT CO.
1936 LEE RD, STE 250
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

GREYSTONE MGMT CO.
1936 LEE RD, STE 250
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 06-1799198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRON, JANICE C
GRAYSTOEN MANAGEMENT CO.
1936 LEE ROAD, STE 250
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ARMSTRONG, JANICE C
GREYSTONE MANAGEMENT CO.
1936 LEE ROAD, STE 250
WINTER PARK, FL 32789 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: JANICE C. ARMSTRONG

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMAS, MARK
Address: 4901 VINELAND ROAD, STE 500
City-St-Zip: ORLANDO, FL 32811

Title: VD () Delete
Name: COVELL, RICK
Address: 4901 VINELAND RD, STE 500
City-St-Zip: ORLANDO, FL 32811

Title: STD () Delete
Name: CABRERA, DIANA
Address: 4901 VINELAND ROAD, SUITE 500
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CABRERA, DIANA
Address: 4901 VINELAND ROAD, STE 500
City-St-Zip: ORLANDO, FL 32811

Title: VD (X) Change () Addition
Name: MIHELICH, BRIAN
Address: 4901 VINELAND RD, STE 500
City-St-Zip: ORLANDO, FL 32811

Title: TSD (X) Change () Addition
Name: MAJZLIK, KELLY
Address: 4901 VINELAND ROAD, SUITE 500
City-St-Zip: ORLANDO, FL 32811

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: DIANA CABRERA

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date