2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06425

FILED Jan 09, 2009 Secretary of State

Entity Name: MEANWHILE RANCH CONDOMINIUMS ASSOCIATION, INC.

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

317 HAYDEN RD

TALLAHASSEE, FL 32304 US

Current Mailing Address: New Mailing Address:

2314 ELLICOTT DRIVE

TALLAHASSEE, FL 32308 US

FEI Number: 59-2858843 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:

BENTON, RICHARD E ESQ. 1415 E. PIEDMONT DRIVE, #4 TALLAHASSEE, FL 32312 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:

Flateria Constant of Desirtant Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: LANGE, MARTIN Name: LANGE, MARTIN

 Address:
 4766 COUNTRY MANOR DR
 Address:
 4766 COUNTRY MANOR DR

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:
 SARASOTA, FL 34233

Title: DR () Delete Title: () Change () Addition

 Name:
 FUHRER, CHARLIE
 Name:

 Address:
 11301 79TH AVENUE N.
 Address:

 City-St-Zip:
 SEMINOLE, FL 33772
 City-St-Zip:

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

 Name:
 WHITE, MARSHALL
 Name:
 WHITE, MARSHALL

 Address:
 2522 TOM MORRIS DRIVE
 Address:
 2522 TOM MORRIS DRIVE

 City-St-Zip:
 SARASOTA, FL 34240
 City-St-Zip:
 SARASOTA, FL 34240

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

 Name:
 ASHCROFT, FRANK
 Name:
 ASHCROFT, FRANK

 Address:
 2314 ELLICOTT DRIVE
 Address:
 2314 ELLICOTT DRIVE

 City-St-Zip:
 TALLAHASSEE, FL
 City-St-Zip:
 TALLAHASSEE, FL
 32308

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: FRANK H. ASHCROFT DR 01/09/2009