2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06578

Apr 23, 2007 Secretary of State

Entity Name: MCINTOSH MEADOWS ASSOCIATION, INC.

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

4292 PRAIRIE VIEW DR S

4148 PRAIRIE VIEW DR., N
SARASOTA, FL 34232 US

4148 PRAIRIE VIEW DR., N
SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

P O BOX 7116

SARASOTA, FL 342784116

FEI Number: 59-2486489 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:

LAGASSE, JODIE PAXSON, PAUL

4292 PRARIE VIEW DR. S. 4041 PRÁIRIE VIEW DR., N. SARASOTA, FL 34232 US SARASOTA, FL 34232 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: PAUL R PAXSON 04/23/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 MS.
 () Delete
 Title:
 MR
 (X) Change () Addition

 Name:
 LAGASSE, JODIE
 Name:
 JORGENSEN, SERGE

 Address:
 4292 PRAÍRIE VIEW DR. S.
 Address:
 4148 PRAÍRIÉ VIEW DR.,N

 City-St-Zip:
 SARASOTA, FL 34232 US
 City-St-Zip:
 SARASOTA, FL 34232 US

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

 Name:
 FLAUGHER, HAYDEN
 Name:
 GOREVAN, ROBERT

Address: 4290 PRAIRIE VIEW DR. S. Address: 4031 PRAIRIE VIEW DR., N City-St-Zip: SARASOTA, FL 34232 City-St-Zip: SARASOTA, FL 34232

Title: MS. () Delete Title: MS (X) Change () Addition

 Name:
 PINGEL, ANN
 Name:
 BABBITT, WANDA

 Address:
 4295 PRARIE VIEW DR. N.
 Address:
 4291 PRAIEIE VIEW DR., S

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:
 SARASOTA, FL 34232

Title: MS () Delete Title: MR (X) Change () Addition

 Name:
 BABBITT, WANDA
 Name:
 PAXSON, PAUL R

 Address:
 4291 PRAIRIE VIEW DR S
 Address:
 4041 PRAIRIE VIEW DR., N

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:
 SARASOTA, FL 34232

Title: MR. (X) Delete Title: () Change () Addition

 Name:
 PENNUTO, BOB
 Name:

 Address:
 4160 PRARIE VIEW DR. N
 Address:

 City-St-Zip:
 SARASOTA, FL 34232
 City-St-Zip:

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: PAUL R. PAXSON TREA 04/23/2007