2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06578

City-St-Zip:

FILED Feb 04, 2008 Secretary of State

Entity Name: MCINTOSH MEADOWS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 4148 PRAIRIE VIEW DR., N SARASOTA, FL 34232 **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: PAXSON, PAUL 4041 PRÁIRIE VIEW DR., N. SARASOTA, FL 34232 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition JORGENSEN, SERGE Name: Name: Address: 4148 PRAIRIE VIEW DR.,N Address: City-St-Zip: SARASOTA, FL 34232 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: GOREVAN, ROBERT Name: Address: 4031 PRAIRIE VIEW DR., N Address: City-St-Zip: SARASOTA, FL 34232 City-St-Zip: Title: MS () Delete Title: () Change () Addition BABBITT, WANDA Name: Name: 4291 PRAIEIE VIEW DR., S Address: Address: City-St-Zip: SARASOTA, FL 34232 City-St-Zip: Title: MR () Delete Title: () Change () Addition Name: PAXSON, PAUL R Name: 4041 PRAIRIE VIEW DR., N Address: Address: SARASOTA, FL 34232

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.

City-St-Zip:

SIGNATURE: PAUL R. PAXSON **TREA** 02/04/2008