2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006258

FILED Jan 25, 2012 Secretary of State

Entity Name: THE MEADOWS OWNERS ASSOCIATION OF SANTA ROSA, INC.

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

105 AUBURN RD.

FT. WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

P.O. BOX 2620

FORT WALTON BEACH, FL 32549 US

FEI Number: 26-0455044 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:

CARVER, DARDEN, KORETZKY, TESSIER, FINN 801 W. ROMANA STREET SUITE A PENSACOLA, FL 62502 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: WHITWORTH, LEO A. JR. Address: 105 AUBURN RD.

City-St-Zip: FT. WALTON BEACH, FL 32547

Title: VPD

Name: DAVIS, AARON M Address: 105 AUBURN RD.

City-St-Zip: FT. WALTON BEACH, FL 32547

I hereby 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 all other like empowered.

SIGNATURE: MATTHEW HOFFMAN RA 01/25/2012