2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010308

FILED Feb 02, 2010 Secretary of State

Entity Name: STORY BOOK MEADOWS INCORPORATED

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

13049 NW 97TH PLACE OCALA, FL 34482

Current Mailing Address: New Mailing Address:

13049 NW 97TH PLACE OCALA, FL 34482

FEI Number: 26-3808709 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:

ANDROS, PATRICIA M
13049 NW 97TH PLACE
OCALA, FL 34482 US

ANDROS CARLO, PATRICIA M
13049 NW 97TH PLACE
OCALA, FL 34482 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: PATRICIA ANDROS CARLO 02/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: ANDROS CARLO, PATRICIA M Address: 13049 NW 97TH PLACE City-St-Zip: OCALA, FL 34482

Title: D

 Name:
 CARLO, GARY

 Address:
 13049 NW 97TH PLACE

 City-St-Zip:
 OCALA, FL 34482

Title: D

 Name:
 PAGE, SHIRLEY M

 Address:
 21400 NW 39TH COURT

 City-St-Zip:
 MICANOPY, FL 32667

Title: T

Name: CULP, CANDY

Address: 4740 NW 20TH STREET City-St-Zip: OCALA, FL 34482

Title:

 Name:
 SURIAN, BARBARA

 Address:
 10894 SW 71ST CIRCLE

 City-St-Zip:
 OCALA, FL 34476

Title: [

Name: RUTTENBER, CLARICE Address: 337 SE 39TH TERRACE City-St-Zip: OCALA, FL 34471

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: PATRICIA ANDROS CARLO P 02/02/2010