

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08620

FILED
Jan 25, 2010
Secretary of State

Entity Name: MEADOWS PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1079 CHENEY HWY
TITUSVILLE, FL 32780 US

New Principal Place of Business:

1073 CHENEY HWY
TITUSVILLE, FL 32780 US

Current Mailing Address:

1079 CHENEY HWY
TITUSVILLE, FL 32780 US

New Mailing Address:

1073 CHENEY HWY
TITUSVILLE, FL 32780 US

FEI Number: 59-2593778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FAMIGLIETTI, TAWN
1079 CHENEY HWY
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

BUTCHER, WENDY
1073 CHENEY HWY
TITUSVILLE, FL 32780 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: WENDY BUTCHER

01/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUTCHER, WENDY
Address: 1073 CHENEY HWY
City-St-Zip: TITUSVILLE, FL 32780

Title: D
Name: SHAH, RASKIN
Address: 1760 CHENEY HWY
City-St-Zip: TITUSVILLE, FL 32780

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: WENDY BUTCHER

PRES

01/25/2010

Electronic Signature of Signing Officer or Director

Date