

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001991

FILED
Apr 18, 2011
Secretary of State

Entity Name: OX BOTTOM MEADOWS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2735 MILLER LANDING ROAD
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

2735 MILLER LANDING ROAD
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYNTON, BEN C
V735 MILLER LANDING ROAD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

BOYNTON, BEN C
2735 MILLER LANDING ROAD
TALLAHASSEE, FL 32312 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

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOYNTON, BEN C
Address: 2735 MILLER LANDING ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: BOYNTON, III, WILLIAM J
Address: 2560 OX BOTTOM ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: BEN C BOYNTON

OFF/

04/18/2011

Electronic Signature of Signing Officer or Director

Date