

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10830

FILED
Mar 10, 2009
Secretary of State

Entity Name: MEADOW LAKE MAINTENANCE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2124 55TH AVE DR EAST
BRADENTON, FL 34203

New Principal Place of Business:

5608 22ND ST E
BRADENTON, FL 34203

Current Mailing Address:

P O BOX 504
ONECO, FL 34264

New Mailing Address:

FEI Number: 65-0079077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTSCHEIDT, JOHN
2124 55TH AVE DR EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

COVELLI, MICHAEL J
5608 22ND ST E
BRADENTON, FL 34203 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: MICHAEL COVELLI

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHTSCHEIDT, JOHN
Address: 2124 55TH AVE DR EAST
City-St-Zip: BRADENTON, FL 34203

Title: ST () Delete
Name: ACERRIO, SHARON
Address: 5612 22ND ST E
City-St-Zip: BRADENTON, FL 34203

Title: V () Delete
Name: EASON, CLAYTON
Address: 5604 22ND STREET EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COVELLI, MICHAEL J
Address: 5608 22ND ST E
City-St-Zip: BRADENTON, FL 34203

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: SHARON ACERRIO

ST

03/10/2009

Electronic Signature of Signing Officer or Director

Date