2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10830

FILED Apr 28, 2011 Secretary of State

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

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

5608 22ND ST E

BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

P O BOX 504 5608 22ND ST E

ONECO, FL 34264 BRADENTON, FL 34203

FEI Number: 65-0079077 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 COVELLI, MICHAEL J

 Address:
 5608 22ND ST E

 City-St-Zip:
 BRADENTON, FL 34203

Title: ST

 Name:
 ACERRIO, SHARON

 Address:
 5612 22ND ST E

 City-St-Zip:
 BRADENTON, FL 34203

Title: V

 Name:
 EASON, CLAYTON

 Address:
 5604 22ND STREET EAST

 City-St-Zip:
 BRADENTON, FL 34203

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: SHARON ACERRIO SECY 04/28/2011