2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009657

FILED Jan 26, 2012 Secretary of State

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

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

2560 OX BOTTOM ROAD TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

2560 OX BOTTOM ROAD TALLAHASSEE, FL 32312

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOYNTON, W.J. III 2560 OX BOTTOM 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 Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 BOYNTON, W.J. III

 Address:
 2560 OX BOTTOM ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: DV

 Name:
 BOYNTON, SUE C

 Address:
 2560 OX BOTTOM ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: DST

Name: BOYNTON, BEN

Address: 2735 MILLER LANDING 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 BOYNTON DST 01/26/2012