2006 NOT-FOR-PROFIT CORPORATION

TAMPA, FL 33635

CARREA, KATHERINE

12013 PEONY COURT

TAMPA, FL 33635

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Apr 10, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N14703 04-10-2006 90285 050 ****61.25 1. Entity Name MEADOWS OF COUNTRYWAY HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 60025501 UNIVERSITY PROPERTIES INC UNIVERSITY PROPERTIES INC 7001 TEMPLE TERRACE HWY 7001 TEMPLE TERRACE HWY TEMPLE TERRACE, FL 33637 TEMPLE TERRACE, FL 33637 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082006 Chg-NP CR2E037 (11/05) FEI Number 59-2671038 City & State Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUARK, ANTONIO !!! Street Address (P.O. Box Number is Not Acceptable) 6221 LAND O'LAKES BLVD. LAND O LAKES, FL 34639 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. TITLE DY'Y Jacobs, Cunthia DP TITLE **Z**Qelete GIENI, CAROLINE NAME NAME 8610 Thimbleberry Ln STREET ADDRESS STREET ADDRESS 12009 PEONY COURT **TAMPA, FL 33635** CITY-ST-ZIP CITY - ST - 71P OVP TITLE Delete TITLE DP BROWN, RUBY NAME 12004 PEONY COURT STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR