

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14703

FILED
Apr 09, 2009
Secretary of State

Entity Name: MEADOWS OF COUNTRYWAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

UNIVERSITY PROPERTIES INC
7001 TEMPLE TERRACE HWY
TEMPLE TERRACE, FL 33637 US

New Principal Place of Business:

Current Mailing Address:

UNIVERSITY PROPERTIES INC
7001 TEMPLE TERRACE HWY
TEMPLE TERRACE, FL 33637 US

New Mailing Address:

FEI Number: 59-2671038 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARK, ANTONIO III
6221 LAND O'LAKES BLVD.
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

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: DVP () Delete
Name: JACOBS, CYNTHIA
Address: 8610 THIMBLEBERRY LN
City-St-Zip: TAMPA, FL 33635

Title: DST () Delete
Name: RIPLEY, MAUREEN
Address: 8612 THIMBLEBERRY LN
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JACOBS, CYNTHIA
Address: 8610 THIMBLEBERRY LN
City-St-Zip: TAMPA, FL 33635

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: DAPHINE WILSON

LCAM

04/09/2009

Electronic Signature of Signing Officer or Director

_____ Date