

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16973

FILED
Mar 18, 2009
Secretary of State

Entity Name: MEADOWBROOK OF GAINESVILLE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3111 N.W. 105TH BLVD.
GAINESVILLE, FL 32606 US

New Principal Place of Business:

Current Mailing Address:

3111 N.W. 105TH BLVD.
GAINESVILLE, FL 32606 US

New Mailing Address:

FEI Number: 59-2787032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUSAMAN, D. JEFFREY
6110-B NW 1ST PL
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

ACTION REAL ESTATE SERVICES
6110-B NW 1ST PL
GAINESVILLE, FL 32607 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: D JEFFREY SAUSAMAN

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBERTS, CAROLYN
Address: 3620 NW 105TH WAY
City-St-Zip: GAINESVILLE, FL 32606

Title: D () Delete
Name: WALLACE, HOWARD
Address: 4707 NW 53RD AVENUE
City-St-Zip: GAINESVILLE, FL 32653

Title: D () Delete
Name: GASSETT, CLAUDIA
Address: 10507 NW 32ND PL
City-St-Zip: GAINESVILLE, FL 32606

Title: SD () Delete
Name: RASSEL, MICHAEL
Address: 10537 NW 32 PL
City-St-Zip: GAINESVILLE, FL 32606

Title: DT () Delete
Name: WILLIAMS, ANNE
Address: 3214 NW 105TH TER
City-St-Zip: GAINESVILLE, FL 32606

Title: DV () Delete
Name: STRANG, CHARLES
Address: 10437 NW 35TH PL
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: TYSZKA, JUANITA
Address: 2724 NW 105TH DR
City-St-Zip: GAINESVILLE, FL 32606

Title: DV (X) Change () Addition
Name: LIGAMMARE, LARRY
Address: 10554 NW 36TH PL
City-St-Zip: GAINESVILLE, FL 32606

Title: SD (X) Change () Addition
Name: SHOUDY, BARBARA
Address: 3411 NW 103RD DR
City-St-Zip: GAINESVILLE, FL 32606

Title: DT (X) Change () Addition
Name: TARBOX, RICHARD
Address: 10549 NW 32ND RD
City-St-Zip: GAINESVILLE, FL 32606

Title: D (X) Change () Addition
Name: STRANG, CHARLES
Address: 10437 NW 35TH PL
City-St-Zip: GAINESVILLE, FL 32606

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: CAROLYN ROBERTS

P

03/18/2009

Electronic Signature of Signing Officer or Director

Date