

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22592

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: MEADOWLAND COVE HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

% ASSOC PROPERTY MANAGEMENT  
1928 LAKE WORTH ROAD  
LAKE WORTH, FL 33461 US

## New Principal Place of Business:

## Current Mailing Address:

% ASSOC PROPERTY MANAGEMENT  
1928 LAKE WORTH ROAD  
LAKE WORTH, FL 33461 US

## New Mailing Address:

FEI Number: 65-0006825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DICKER, KRIVOK & STOLOFF, P.A.  
% EDWARD DICKER  
1818 S. AUSTRALIAN AVENUE  
WEST PALM BEACH, FL 33409 US

## Name and Address of New Registered Agent:

SACHS, SAX & CAPLAN, P.A.  
6111 BROKEN SOUND PKWY NW  
#200  
BOCA RATON, FL 33487 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: LOUIS CAPLAN, ESQ.

03/20/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: IORIO, SUE  
Address: 1581 YACHTMAN PLACE  
City-St-Zip: WELLINGTON, FL 33414

Title: SD ( ) Delete  
Name: SMITH, MICHAEL  
Address: 13109 MEADOW BREEZE DRIVE  
City-St-Zip: WELLINGTON, FL

Title: D ( ) Delete  
Name: SCHILLER, BETH  
Address: 1621 YACHTMAN PL  
City-St-Zip: WELLINGTON, FL 33414

Title: TD ( ) Delete  
Name: ELIE, MARK  
Address: 1666 WEATHER VANE PL  
City-St-Zip: WELLINGTON, FL 33414

Title: D ( ) Delete  
Name: WATTERS, SHERRY  
Address: 12861 UPPER COVE DR  
City-St-Zip: WELLINGTON, FL 33414

Title: D ( ) Delete  
Name: GAWRON, RUDY  
Address: 12736 MEADOW BREEZE DR.  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: IORIO, SUE P  
Address: 1581 YACHTMAN PLACE  
City-St-Zip: WELLINGTON, FL 33414

Title: VS (X) Change ( ) Addition  
Name: SMITH, MICHAEL VS  
Address: 13109 MEADOW BREEZE DRIVE  
City-St-Zip: WELLINGTON, FL 33414

Title: T (X) Change ( ) Addition  
Name: LEWIS, HARVEY T  
Address: 12800 MEADOWBREEZE DR  
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change ( ) Addition  
Name: SCHILLER, BETH D  
Address: 1621 YACHTMAN PL  
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change ( ) Addition  
Name: WATTERS, SHERRY D  
Address: 12861 UPPER COVE DR  
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change ( ) Addition  
Name: HUMIENNY, BRIAN D  
Address: 12791 MEADOWBREEZE DR  
City-St-Zip: WELLINGTON, FL 33414

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: JOHN MATH, APM

AGT

03/20/2009

Electronic Signature of Signing Officer or Director

Date