

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23240

FILED
Apr 16, 2009
Secretary of State

Entity Name: MEADOW BROOK AT P.G.A. CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

300 AVE OF THE CHAMPIONS
SUITE 120
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

2560 PROSPERITY OAKS COURT
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

300 AVE OF THE CHAMPIONS
SUITE 120
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

PO BOX 33405
PALM BEACH GARDENS, FL 33420 US

FEI Number: 65-0029733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARVIS, STEPHEN
222 CYPRESS POINT DR
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

NAGLE, GARY
2560 PROSPERITY OAKS COURT
PALM BEACH GARDENS, FL 33420 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: GARY NAGLE

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YARVIS, STEPHEN
Address: 300 AVENUE OF THE CHAMPIONS #120
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P () Delete
Name: NAGLE, GARY
Address: 300 AVE OF THE CHAMPIONS STE 120
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T () Delete
Name: DITTMAR, JOAN
Address: 300 AVENUE OF THE CHAMPIONS #120
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Delete
Name: FURLOTTE, JUDY
Address: 300 AVENUE OF THE CHAMPIONS #120
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: GOODMAN, CLARA B
Address: 300 AVE OF THE CHAMPION STE 120
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: YARVIS, STEPHEN
Address: PO BOX 33405
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: P (X) Change () Addition
Name: NAGLE, GARY
Address: PO BOX 33405
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: T (X) Change () Addition
Name: GESTWA, ALEX
Address: PO BOX 33405
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: S (X) Change () Addition
Name: SMITH, SAM
Address: PO BOX 33405
City-St-Zip: PALM BEACH GARDENS, FL 33420

Title: D (X) Change () Addition
Name: GOODMAN, CLARA B
Address: PO BOX 33405
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: GARY NAGLE

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date