2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25680

FILED Mar 13, 2005 Secretary of State

Entity Name: MEADOW LAKE HOMEOWNERS ASSOCIATION OF EDGEWATER, INC.

Current Principal Place of Business: New Principal Place of Business:

234 MEADOW LAKE DRIVE EDGEWATER, FL 32141

Current Mailing Address: New Mailing Address:

234 MEADOW LAKE DRIVE EDGEWATER, FL 32141 US

FEI Number: 59-3052047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STARLIPER, HENRY R 234 MEADÓW LAKE DRIVE EDGEWATER, FL 32141

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:

Name:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition FERRETTI, TINA MARINAK, CHARLES Name: Name: 334 PINE BREEZE DRIVE Address: 333 PINE BREEZE DRIVE Address: City-St-Zip: EDGEWATER, FL 32141 City-St-Zip: EDGEWATER, FL 32141

Title: VD () Delete Title: VD (X) Change () Addition

GROGAN, CHESS Name: BOWS, WILLIAM Name:

Address: 229 MEADOW LAKE DRIVE Address: 219 MEADOW LAKE DRIVE City-St-Zip: EDGEWATER, FL 32141 City-St-Zip: EDGEWATER, FL 32141

Title: DS () Delete Title: (X) Change () Addition

BUCCERI, PAUL A JR. MARINAK, MARY LOU Name: Name: 314 PINE BREEZE DRIVE 333 PINE BREEZE DRIVE Address: Address: City-St-Zip: EDGEWATER, FL 32141 City-St-Zip: EDGEWATER, FL 32141

() Delete Title: Title: () Change () Addition

STARLIPER, HENRY W Name: 234 MEADOW LAKE DRIVE Address: Address: City-St-Zip: EDGEWATER, FL 32141 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HENRY STARLIPER **TREA** 03/13/2005