2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27413

FILED Jun 20, 2007 Secretary of State

Entity Name: THE MEADOWS COUNTRY CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 3101 LONGMEADOW SARASOTA, FL 34235 LIS **Current Mailing Address: New Mailing Address:** 3101 LONGMEADOW SARASOTA, FL 34235 US FEI Number: 65-0065871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DART, JOHN M. 1549 RINGLING BOULEVARD SARASOTA, FL 34236 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP (X) Change () Addition () Delete RUTMAN, GREGORY WILDHACK, WILLIAM Name: Name: 7322 MAYFAIR CT. Address: 3804 LYNDHURST CT. Address: City-St-Zip: UNIVERSITY PARK, FL 34201 City-St-Zip: SARASOTA, FL 34235 Title: DS () Delete Title: (X) Change () Addition Name: FEDELEM, RICHARD Name: MCLEAN, RICHARD Address: 5404 CHANTILLY Address: 4442 WHISPERWOOD #7 City-St-Zip: SARASOTA, FL 34235 City-St-Zip: SARASOTA, FL 34235 Title: () Delete Title: () Change () Addition SCHAAL, ROBERT Name: Name: 3853 CHATSWORTH GREENE Address: Address: City-St-Zip: SARASOTA, FL 34235 City-St-Zip: Title: DVP () Delete Title: DVP (X) Change () Addition Name: WILDHACK, WILLIAM Name: FEDELEM, RICHARD 3804 LYNDHURST CT. Address: Address: 5404 CHANTILLY City-St-Zip: SARASOTA, FL 34235 City-St-Zip: SARASOTA, FL 34235 Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: DOUG DOMINO AS 06/20/2007

DOMINO, DOUG

4910 BOOKELIA CIRCLE

BRADENTON, FL 34203

Name:

Address:

City-St-Zip: