2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27959

FILED Apr 26, 2011 Secretary of State

Entity Name: MEADOWRIDGE/SOUTH ASSOCIATION, INC.

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

400 W MORSE BLVD #STE 101 1270 ORANGE AVE WINTER PARK, FL 32789 US SUITE D

SUITE D WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

P O BOX 1748

WINTER PARK, FL 32790 US

FEI Number: 59-2943067 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:

GARDNER, JOSEPH J
400 W MORSE BLVD
STE 101

GARDNER, JOSEPH J
1270 ORANGE AVE
SUITE D

WINTER PARK, FL 32789 US WINTER PARK, FL 32789 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: 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: GARDNER, CHRIS

Address: 1270 ORANGE AVE, SUITE D City-St-Zip: WINTER PARK, FL 32789

Title: DP

Name: GARDNER, ANDY

Address: 1270 ORANGE AVE, SUITE D City-St-Zip: WINTER PARK, FL 32789

I hereby 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 all other like empowered.

SIGNATURE: ANDREW GARDNER DP 04/26/2011