

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29543

FILED
Apr 10, 2009
Secretary of State

Entity Name: MEADOWS OF PUNTA GORDA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

449 ROYAL POINCIANA
#122
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

2421 SHREVE ST
STE 115
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 65-0011387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DOROTHY M
2421 SHREVE ST STE 115
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: ANDERSON, DOROTHY
Address: 632 BRENDISSE COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: VD () Delete
Name: ANTON, BILCIKLE
Address: 9030 BURNT STORE RD
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: ANDERSON, CRAIG E
Address: 632 BRENDISE COURT
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANDERSON, DOROTHY
Address: 632 BRINDISI COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: VD (X) Change () Addition
Name: BILCIK, ANTON
Address: 9030 BURNT STORE RD
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Change () Addition
Name: LANCASTER, JOHN
Address: 2101 GULFVIEW ROAD
City-St-Zip: PUNTA GORDA, FL 33950

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: DOROTHY M. BENNETT

CAM

04/10/2009

Electronic Signature of Signing Officer or Director

Date