2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29892

Apr 28, 2011 Secretary of State

Entity Name: SILVER MEADOWS OWNERS ASSOCIATION, INC.

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

4727 NE 60TH TERRACE 2701 SE MARICAMP RD SILVER SPRINGS, FL 34488

STE 104

OCALA, FL 34471

Current Mailing Address: New Mailing Address:

PO BOX 1890 PO BOX 1892

SILVER SPRINGS, FL 34489 SILVER SPRINGS, FL 34489

FEI Number: 59-2990851 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:

FLANAGAN, GREG FLANAGAN, GREG 2701 SE MÁRICAMPP RD. 2701 SE MARICAMP RD STE. 104 STE. 104 OCALA, FL 34471 US OCALA, FL 34471 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: 04/28/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GRAHAM, ROBERT Name: Address: 5240 NE 64 AVE

City-St-Zip: SILVER SPRINGS, FL 34488

Title:

Name: RAMOS, RAPHAEL Address: 4995 NE 60 TERR

SILVER SPRINGS, FL 34488 City-St-Zip:

Title: PD

KEAN, JAMES Name: Address: 4759 NE 60 TERR

City-St-Zip: SILVER SPRINGS, FL 34488

Title: SD

Name: KERNER, LARRY Address: 4860 NE 64 AVE

City-St-Zip: SILVER SPRINGS, FL 34488

Title:

POGUE, JAMES Name: 5150 NE 61 AVE RD Address: SILVER SPRINGS, FL 34488 City-St-Zip:

Title:

SAMPSON, QUINN Name: Address: 5323 NE 64 AVE

SILVER SPRINGS, FL 34488 City-St-Zip:

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: JAMES KEAN PD 04/28/2011