2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 19, 2004 8:00 am DOCUMENT # N33030 **Secretary of State** 1. Entity Name 03-19-2004 90057 024 ****61.25 THE MEADOWS AT MIRROR LAKES ASSOCIATION, INC. Principal Place of Business Mailing Address 693 MORNINGMIST LANE LEHIGH ACRES FL 33936 693 MORNINGMIST LANE LEHIGH ACRES FL 33936 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State City & State 4. FEI Number Applied For 65-1032329 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEBOEST, RICHARD D II ESQ Street Address (P.O. Box Number is Not Acceptable) 1415 HENDRY STREET FORT MYERS FL 33901 8. 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. I am familiar with, and accept the obligations of registered SIGNATURE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Florida Department of State Trust Fund Contribution. Due By May 1, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Change Addition MELLETT, KEN NAME NAME 547 FOXCREEK DR. STREET ADDRESS STREET ADDRESS LEHIGH FL 33936 CITY-ST-ZIP CITY-ST-ZIP SD TITLE Delete TITLE ☐ Change ☐ Addition CUNNIUS, CAROL NAME NAME 696 GRASS COVE COURT STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33936 CITY-ST-ZIP CITY-ST-ZIP Delegane Hammock Bohand 532 Whispering Wind Bend Lehigh Acres FL 33936 Delete Addition JERRIEY, LAURIE NAME NAME 694 COVEY LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP LEHIGH FL 33936 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NADEAU, PRISCILLE NAME NAME 693 MORNINGMIST LANE STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33936 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition MEYRER, SCHMIT NAME NAME 544 WHISPERING WIND BLVD. STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33936 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplymental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attactiment with an address with all other like empowered.

NG OFFICER OR DIRECTOR

SIGNATURE:

FILED

03-14-04 239-369.0065 Date Daytime Phone #