2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 24, 2007 8:00 am Secretary of State DOCUMENT # N38995 1. Entity Name 05-24-2007 90003 015 ****61 25 MEADOWRIDGE I HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 3337 MEADOWRIDGE DR 3337 MEADOWRIDGE DR MELBOURNE FL 32901 MELBOURNE FL 32901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State Applied For City & State 4. FEI Number 59-3053433 Not Applicable Zip Country Zip 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 SHIM, LAURA L Street Address (P.O. Box Number is Not Acceptable) 3337 MEADOWRIDGE DR. MELBOURNE FL 32901 City Zin Code 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 ino obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. Due By May 1,, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete THH HHE Change Freeman, Thomas NAME ETIENNE, ALBERT NAM 3330 meadowridge Dr. STREET ADDRESS STREET ADDRESS 3325 MEADOWRIDGE DR CITY - ST - 7IP CITY-ST-ZIP Melbourne, FL 32901 MELBOURNE FL 32901 HILE ☐ Delete HITE STD ☐ Change ☐ Addition NAME SHIM, LAURA L NAME STREET ADDRESS STREET ADDRESS 3337 MEADOWRIDGE DR CHY-S1-ZIP MELBOURNE FL 32901 CHY-ST-7IP TITLE Delete THE ☐ Change ☐ Addition NAME NAM SACHTLER, MICHAEL STREET ADDRESS STREET ADDRESS 3318 MEADOWRIDGE DR. CHY-SI-ZIP CITY ST-ZIP MELBOURNE FL 32901 Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS SURFET ADDRESS CHY-ST-ZIP CHY-S1-ZIP ☐ Defete ☐ Change ☐ Addition 1010 STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY S1-ZIP THE ☐ Delete DHE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under earlh; 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 attachment with an address, with all other like empowered.

SIGNATURE:

aura L. Shim

FILED

7-28-07 321-726-6675