

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40203

FILED
Apr 27, 2009
Secretary of State

Entity Name: CLUB COURTS AT MEADOW WOODS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

75 GATLIN AVENUE
SUITE A
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

75 GATLIN AVENUE
SUITE A
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-3074810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENCOR PROPERTY MANAGEMENT, LLC
C/O NANCY WARREN
75 GATLIN AVENUE, SUITE A
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

ENCORE PROPERTY MANAGEMENT, LLC
C/O NANCY WARREN
75 GATLIN AVENUE, SUITE A
ORLANDO, FL 32806 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: NANCY WARREN

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: CORREA, GILBERTO
Address: 515 AZINGER CIR
City-St-Zip: ORLANDO, FL 32824

Title: TSD () Delete
Name: GIUSTINIANI, ANGELA
Address: 13127 LAVER LANE
City-St-Zip: ORLANDO, FL 32824

Title: PD () Delete
Name: FIGUEROA, JORGE
Address: 13140 LAVER LN
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: ROSADO, ALBERT
Address: 503 AZINGER CR.
City-St-Zip: ORLANDO, FL 32824

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JORGE FIGUEROA

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date