

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44664

FILED
Apr 18, 2009
Secretary of State

Entity Name: MEADOW OAKS MASTER ASSOCIATION, INC.

Current Principal Place of Business:

13100 FAIRWINDS RD
HUDSON, FL 34669 US

New Principal Place of Business:

18215 BRANCH RD
HUDSON, FL 34667 US

Current Mailing Address:

13100 FAIRWINDS RD
HUDSON, FL 34669 US

New Mailing Address:

18215 BRANCH RD
HUDSON, FL 34667 US

FEI Number: 59-2778082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUDEAU, AL
13528 PLANTATION LAKE CIR.
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

PREMIER COMMUNITY CONSULTANTS, INC.
18215 BRANCH RD
HUDSON, FL 34667 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: PAMELA S. WASHBURN

04/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PED () Delete
Name: SWETMAN, JOHN
Address: 13202 GOLF RIDGE PLACE
City-St-Zip: HUDSON, FL 34669

Title: VPD () Delete
Name: REDDING, STEVE
Address: 13133 GREENVIEW COURT
City-St-Zip: HUDSON, FL 34669

Title: SD () Delete
Name: VANBUREN, JOHN
Address: 13424 NORMAN CIRCLE
City-St-Zip: HUDSON, FL 34669

Title: T () Delete
Name: TRUDEAU, AL
Address: 13528 PLANTATION LAKE CIR
City-St-Zip: HUDSON, FL 34669

Title: D () Delete
Name: DRUMMOND, IAIN
Address: 13524 PLANTATION LAKE DIR
City-St-Zip: HUDSON, FL 34669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIRARDI, JAIME
Address: 18215 BRANCH RD
City-St-Zip: HUDSON, FL 34667

Title: VPD (X) Change () Addition
Name: CARSON, LINDA
Address: 18215 BRANCH RD
City-St-Zip: HUDSON, FL 34667

Title: SD (X) Change () Addition
Name: MEST, CAROL
Address: 18215 BRANCH RD
City-St-Zip: HUDSON, FL 34667

Title: TD (X) Change () Addition
Name: TRUDEAU, AL
Address: 18215 BRANCH RD
City-St-Zip: HUDSON, FL 34667

Title: VPD (X) Change () Addition
Name: ROSATO, MARTIN
Address: 18215 BRANCH RD
City-St-Zip: HUDSON, FL 34667

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: PAMELA S. WASHBURN

AGT

04/18/2009

Electronic Signature of Signing Officer or Director

Date