

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47487

FILED
Apr 13, 2009
Secretary of State

Entity Name: MISTY MEADOW HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

465 29TH CT SW
VERO BEACH, FL 32968 US

New Principal Place of Business:

430 29TH CT SW
VERO BEACH, FL 32968 US

Current Mailing Address:

465 29TH CT SW
VERO BEACH, FL 32968 US

New Mailing Address:

430 29TH CT SW
VERO BEACH, FL 32968 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDING, WILLIAM T
430 29TH COURT SW
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

FIELDING, WILLIAM P
430 29TH COURT SW
VERO BEACH, FL 32968 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: WILLIAM J FIELDING

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAILEY, DAVID
Address: 425 29TH CT W
City-St-Zip: VERO BEACH, FL 32968

Title: D () Delete
Name: MULLINAX, RICHARD
Address: 450 29TH CT SW
City-St-Zip: VERO BEACH, FL 32968

Title: D () Delete
Name: SEAN, GIBSON
Address: 465 29TH CT SW
City-St-Zip: VERO BEACH, FL 32968

Title: DP () Delete
Name: FIELDING, WILLIAM
Address: 430 29TH CT SW
City-St-Zip: VERO BEACH, FL 32986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIAM J FIELDING

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date