2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49391

FILED Jan 28, 2008 Secretary of State

Entity Name: THE MEADOWS OF TARPON SPRINGS HOMEOWNERS' ASSOCIATION INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 505 ANCLOTE BLVD TARPON SPGS, FL 34689 US **Current Mailing Address: New Mailing Address:** P.O. BOX 1898 TARPON SPGS, FL 34688 US FEI Number: 59-3147356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOSEPH, JUSTIN G 1266 S PÍNELLAS AVE TARPON SPRINGS, FL 34689 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WALTON, ROY Name: Name: 512 BECKY WAY Address: Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition HARRAL, GERALD Name: MALOVICS, CAROL Name: Address: 507 BARBARA WAY Address: 509 BECKY WAY City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: TARPON SPRINGS, FL 34689 Title: SD () Delete Title: STD (X) Change () Addition LEUCH, SANDRA LEUCH, SANDRA Name: Name: Address: 486 BARBARA WAY Address: 486 BARBARA WAY City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: TARPON SPRINGS, FL 34689 Title: TD () Delete Title: D (X) Change () Addition Name: LLOYD, BARBARA Name: LYNCH, DORIS Address: 504 CARY LANE Address: 513 BECKY WAY City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: TARPON SPRINGS, FL 34689 Title: () Delete Title: () Change () Addition ORMROD, DONALD Name: Name: 496 BECKY WAY Address: Address: TARPON SPRINGS, FL 34689 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition RODGERS, RICHARD Name: Name: Address: 491 BERNICE BLVD Address: TARPON SPRINGS, FL 34689 City-St-Zip: 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: SANDRA L LEUCH STD 01/28/2008