2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49391

Jan 31, 2011 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 PINELLAS 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:

Title: PD

Name: WALTON, ROY Address: 512 BECKY WAY

City-St-Zip: TARPON SPRINGS, FL 34689

Title: VD

Name: MALOVICS, CAROL Address: 509 BECKY WAY

City-St-Zip: TARPON SPRINGS, FL 34689

Title: STD

Name: LEUCH, SANDRA Address: 486 BARBARA WAY

City-St-Zip: TARPON SPRINGS, FL 34689

Title:

Name: CATHY, DOWNING Address: 512 CARY LANE

City-St-Zip: TARPON SPRINGS, FL 34689

Title:

Name: ORMROD, DONALD Address: 496 BECKY WAY

City-St-Zip: TARPON SPRINGS, FL 34689

Title: [

Name: CUBELLIS, WILLIAM Address: 1936 CHRIS DRIVE

City-St-Zip: TARPON SPRINGS, FL 34689

I hereby 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 all other like empowered.

SIGNATURE: SANDRA LEUCH STD 01/31/2011

The Meadows of Tarpon Springs Homeowners' Association Inc. Box 1898 Tarpon Springs, Florida 34688

Division of Corporations

February 1, 2011

Annual Reports
Attn: Sean Toner
FAX 1-850-245-6017

Document No. N49391

Cénfirmation No. 000192917070

We have (7) seven directors on our board, only six (6) can be reported online.

Please add the following name to our list of Directors:

Title:

D

Name Street Address Tom Dulaney 1950 Chris Dri Tarpon Springs, Fl

City State Tarpon Zip 34689

I'd appreciate acknowledgement of receipt of this Fax.

Sandra Leuch

Secretary

The Meadows of Tarpon Springs Homeowners' Association, Inc.