2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49391

Jan 31, 2012 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
1866 S PINELLAS AVE

TARPON SPRINGS, FL 34689 US 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: 01/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MALOVICS, CAROL Address: 509 BECKY WAY

City-St-Zip: TARPON SPRINGS, FL 34689

Title: VD

 Name:
 CUBELLIS, WILLIAM

 Address:
 1936 CHRIS DRIVE

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: SD

Name: MARTINO, FELICIA Address: 506 CARY LANE

City-St-Zip: TARPON SPRINGS, FL 34689

Title: TD

Name: COLE, JERRIE Address: 501 BARBARA WAY

City-St-Zip: TARPON SPRINGS, FL 34689

Title:

 Name:
 DULANEY, TOM

 Address:
 1950 CHRIS DRIVE

 Other St. Zin:
 TARRON SPRINGS EL 246

City-St-Zip: TARPON SPRINGS, FL 34689

Title:

Name: OLSON, PEGGY Address: 510 BARBARA WAY

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: FELICIA MARTINO SD 01/31/2012

N49391 1-31-12-

The Meadows Of Tarpon Springs

Homeowners' Association Inc. Box 1898 Tarpon Springs, Florida 34689

January 31, 2012

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

DOCUMENT NO. N49391 CONFIRMATION NO. 900220133629

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

Please add the following name to our list of Directors:

Title:

Name:

Bonnie Dohner Street Address: 508 Cary Lane

City, State: Tarpon Springs, Fl.

Zip: 34689

I would appreciate acknowledgement of receipt of this Fax.

Verv truly,

Felicia Martino, Secretary

The Meadows of Tarpon Springs Homeowners' Association, Inc.