

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N50293

FILED
Apr 08, 2008
Secretary of State

Entity Name: MEADOWCREST COMMERCIAL PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5297 S CHEROKEE WAY
SUITE 101
HOMOSASSA, FL 34448 US

New Principal Place of Business:

10575 W. YULEE DR.
HOMOSASSA, FL 34448 US

Current Mailing Address:

5297 S CHEROKEE WAY
SUITE 101
HOMOSASSA, FL 34448 US

New Mailing Address:

10575 W. YULEE DR.
HOMOSASSA, FL 34448 US

FEI Number: 59-3147420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK A. STILLWELL, LLC
BANK OF INVERNESS BUILDING
320 HIGHWAY 41 SOUTH
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

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: DPS () Delete
Name: TAYLOR, MARINA C
Address: 2600 W BLACK DIAMOND CR
City-St-Zip: LECANTO, FL 34461

Title: DV () Delete
Name: CAPPUCILLI, JOSEPH G
Address: 2600 W BLACK DIAMOND CR
City-St-Zip: LECANTO, FL 34461

Title: DT () Delete
Name: RIEGLER, MICHAEL
Address: 2600 W BLACK DIAMOND CIRCLE
City-St-Zip: LECANTO, FL 34461

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:

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: MARINA C. TAYLOR

DPS

04/08/2008

Electronic Signature of Signing Officer or Director

Date