2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9200000186

FILED Jan 05, 2010 Secretary of State

Entity Name: THREE MEADOWS PHASE III HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1256 WINDING MEADOWS RD ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

P O BOX 561436

ROCKLEDGE, FL 329561436 US

FEI Number: 59-3232752 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:

WELD, WARREN C 1256 WINDING MEADOWS RD ROCKLEDGE, FL 32955 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.

III the State of Florida

Electronic Signature of Registered Agent Date

Electronic dignature of Registered / (

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

Name: ADAMS, ANDREW

Address: 1203 WALNUT GROVE WAY City-St-Zip: ROCKLEDGE, FL 32955

Title: VD

Name: RILEY, JOHN

Address: 1209 WINDING MEADOWS RD City-St-Zip: ROCKLEDGE, FL 32955

Title: S

Name: OWENS, JAMES

Address: 1238 WINDING MEADOWS RD City-St-Zip: ROCKLEDGE, FL 32955

Title: TD

Name: WELD, WARREN C

Address: 1256 WINDING MEADOWS RD City-St-Zip: ROCKLEDGE, FL 32955

Title: MAL

Name: MONZ, CLIFFORD

Address: 1249 WINDING MEADOWS RD City-St-Zip: ROCKLEDGE, FL 32955

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: WARREN C WELD TRES 01/05/2010