

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001699

FILED
Feb 25, 2012
Secretary of State

Entity Name: MEADOWBROOK PARK HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business:

3801 NEW TAMPA HIGHWAY
LAKELAND, FL 33815

New Principal Place of Business:

3801 NEW TAMPA HIGHWAY
LAKELAND, FL 33815 UN

Current Mailing Address:

80 PRITCHARD STREET
LAKELAND, FL 33815

New Mailing Address:

168 CASBIER ST
LAKELAND, FL 33815 UN

FEI Number: 90-0528557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, MARCIA E
80 PRITCHARD STREET
LAKELAND, FL 33815 US

Name and Address of New Registered Agent:

JOANN, GLASS
168 CASBIER ST
LAKELAND, FL 33815 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: JOANN GLASS

02/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COTHRON, HAYWARD
Address: 167 CASBIER ST.
City-St-Zip: LAKELAND, FL 33815 US

Title: VP
Name: ULATOWSKI, BARBARA
Address: 114 TODD STREET
City-St-Zip: LAKELAND, FL 33815 US

Title: VP
Name: GEORGE, JUDY
Address: 180 CASBIER ST
City-St-Zip: LAKELAND, FL 33815 US

Title: T
Name: GLASS, JOANN
Address: 168 CASBIER ST
City-St-Zip: LAKELAND, FL 33815 US

Title: S
Name: WOODRUFF, NANCY
Address: 132 TODD ST
City-St-Zip: LAKELAND, FL 33815 US

Title: D
Name: HACKETT, GIL
Address: 181 CASBIER ST.
City-St-Zip: LAKELAND, FL 33815 US

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: JOANN GLASS

T

02/25/2012

Electronic Signature of Signing Officer or Director

Date