2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005621

FILED Apr 26, 2010 Secretary of State

Entity Name: MEARES MEADOWS HOMEOWNERS ASSOCIATION, INC.

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

8761 PINEVALLEY LN

JACKSONVILLE, FL 32244 US

Current Mailing Address: New Mailing Address:

8761 PINEVALLEY LN

JACKSONVILLE, FL 32244 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, HARVEY M 8754 PINEVALLEY LN 8761 PINEVALLEY LN

JACKSONVILLE, FL 32244 US JACKSONVILLE, FL 32244 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: 04/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DF

 Name:
 JONES, HARVEY M

 Address:
 8761PINEVALLEY LN

 City-St-Zip:
 JACKSONVILLE, FL 32244

Title: DST

Name: SMITH, CHARLOTTE
Address: 44334 PINE BREEZE CIRCLE
City-St-Zip: CALLAHAN, FL 32011

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: HARVEY M JONES PRES 04/26/2010