

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002881

FILED
Mar 05, 2008
Secretary of State

Entity Name: SUMMERFIELD AT MEADOW WOODS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

600 N THACKER AVE.
SUITE D-44
KISSIMMEE, FL 34741

New Principal Place of Business:

1130 E DONEGAN AVE
SUITE 1
KISSIMMEE, FL 34744

Current Mailing Address:

P O BOX 451509
KISSIMMEE, FL 34745 US

New Mailing Address:

FEI Number: 59-3365933 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORALES, MARIA E
600 N THACKER
D-44
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MORALES, MARIA E
1130 E DONEGAN AVE
SUITE 1
KISSIMMEE, FL 34744 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: MARIA E. MORALES

03/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORALES, MARIA
Address: 600 N THACKER STE D-44
City-St-Zip: KISSIMMEE, FL 34741 US

Title: STD () Delete
Name: YOUNG, TINA M
Address: 600 N THACKER STE D-44
City-St-Zip: KISSIMMEE, FL 34741 US

Title: AVP () Delete
Name: VELEZ, CARLOS NOEL
Address: 600 N THACKER STE D-44
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORALES, MARIA E
Address: 1130 E DONEGAN AVE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: STD (X) Change () Addition
Name: YOUNG, TINA M
Address: 1130 E DONEGAN AVE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: AVP (X) Change () Addition
Name: VELEZ, CARLOS NOEL
Address: 1130 E DONEGAN AVE
City-St-Zip: KISSIMMEE, FL 34744 US

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: MARIA E MORALES

PD

03/05/2008

Electronic Signature of Signing Officer or Director

Date