2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001615

FILED Jun 12, 2012 Secretary of State

Date

Entity Name: MEADOW COVE HOMEOWNERS ASSOCIATION, INC.

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

1433 DANDELION DR. MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 360348 MELBOURNE, FL 360348

FEI Number: 59-2999192 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:

BIGLER, WAYNE 1433 DANDELION DR. MELBOURNE, FL 32935 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.

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Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

Name: BIGLER, WAYNE
Address: 1433 DANDELION DR
City-St-Zip: MELBOURNE, FL 32935

Title: MBR

Name: FERGUSON, ROBERT E Address: 1560 CLOVER CIR City-St-Zip: MELBOURNE, FL 32935

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: WAYNE BIGLER PRES 06/12/2012