

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003523

FILED  
Mar 27, 2009  
Secretary of State

**Entity Name:** MEADOWOOD POINTE HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

1087 MEADOWOOD POINTE ROAD  
LAKELAND, FL 33811 US

**New Principal Place of Business:**

**Current Mailing Address:**

1087 MEADOWOOD POINTE ROAD  
LAKELAND, FL 33811 US

**New Mailing Address:**

1093 MEADOWOOD POINTE ROAD  
LAKELAND, FL 33811 US

**FEI Number:** 59-3476309

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PAINTER, DENNIS R  
1087 MEADOWOOD POINTE ROAD  
LAKELAND, FL 33811 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: SD ( ) Delete  
Name: PAINTER, DENNIS  
Address: 1087 MEADOWOOD POINTE ROAD  
City-St-Zip: LAKELAND, FL 33811 US

Title: VD ( ) Delete  
Name: MORRIS, WENDY  
Address: 1082 MEADOWOOD POINTE ROAD  
City-St-Zip: LAKELAND, FL 33811 US

Title: TD ( ) Delete  
Name: FREDEL, LARRY  
Address: 1093 MEADOWOOD POINTE ROAD  
City-St-Zip: LAKELAND, FL 33811 US

Title: PD ( ) Delete  
Name: HEPPNES, MATTHEW  
Address: 1085 MEADOWOOD POINT ROAD  
City-St-Zip: LAKELAND, FL 33811

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: MAHONEY, MELISSA  
Address: 1084 MEADOWOOD POINTE ROAD  
City-St-Zip: LAKELAND, FL 33811 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: HEPPNER, MATTHEW  
Address: 1085 MEADOWOOD POINTE ROAD  
City-St-Zip: LAKELAND, FL 33811 US

Title: D ( ) Change (X) Addition  
Name: MORRIS, WENDY  
Address: 1092 MEADOWOOD POINTE ROAD  
City-St-Zip: LAKELAND, FL 33811 US

Title: D ( ) Change (X) Addition  
Name: SMITH, DANIEL  
Address: 1035 MEADOWOOD POINTE ROAD  
City-St-Zip: LAKELAND, FL 33811 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: LARRY FREDEL

TREA

03/27/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date