2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003523

FILED Apr 18, 2010 Secretary of State

Entity Name: MEADOWOOD POINTE HOMEOWNERS ASSOCIATION, INC.

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

1087 MEADOWOOD POINTE ROAD LAKELAND, FL 33811 US

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

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: PAINTER, DENNIS

Address: 1087 MEADOWOOD POINTE ROAD

City-St-Zip: LAKELAND, FL 33811 US

Title: VD

Name: MAHONEY, MELISSA

Address: 1084 MEADOWOOD POINTE ROAD

City-St-Zip: LAKELAND, FL 33811 US

Title: TD

Name: FREDEL, LARRY

Address: 1093 MEADOWOOD POINTE ROAD

City-St-Zip: LAKELAND, FL 33811 US

Title: PD

Name: HEPPNER, MATTHEW

Address: 1085 MEADOWOOD POINTE ROAD

City-St-Zip: LAKELAND, FL 33811 US

Title:

Name: MORRIS, WENDY

Address: 1092 MEADOWOOD POINTE ROAD

City-St-Zip: LAKELAND, FL 33811 US

Title: [

Name: WHEATLEY, VICKY

Address: 1029 MEADOWOOD POINTE ROAD

City-St-Zip: LAKELAND, FL 33811 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: LARRY FREDEL TD 04/18/2010