

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003523

FILED
Mar 29, 2011
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:

1093 MEADOWOOD POINTE ROAD
LAKELAND, FL 33811 US

New Mailing Address:

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
Name: PAINTER, DENNIS
Address: 1087 MEADOWOOD POINTE ROAD
City-St-Zip: LAKELAND, FL 33811 US

Title: PD
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: VD
Name: HEPPNER, MATTHEW
Address: 1085 MEADOWOOD POINTE ROAD
City-St-Zip: LAKELAND, FL 33811 US

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

Title: D
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

TREA

03/29/2011

Electronic Signature of Signing Officer or Director

Date