## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N96000004653

FILED Feb 08, 2010 Secretary of State

Entity Name: THREE MEADOWS PHASE IV HOMEOWNERS ASSOCIATION, INC.

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

1104 WINDING MEADOWS ROAD ROCKLEDGE, FL 32955 US 1194 WINDING MEADOWS ROAD ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

P.O. BOX 560107 ROCKLEDGE, FL 32956

FEI Number: 59-3400615 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:

BARRETT, BOB BARRETT, BOB

1104 WINDING MEADOWS ROAD 1194 WINDING MEADOWS ROAD ROCKLEDGE, FL 32955 US ROCKLEDGE, FL 32955 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: 02/08/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: S/T

Name: BICE, BURTON
Address: 1182 MEADOW LAKE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D

Name: FERRANTE, MICHAEL
Address: 1203 MEADOW LAKE ROAD
City-St-Zip: ROCKLEDGE, FL 32955

Title: VP

Name: HENDERSON, DAVE

Address: 1170 WINDING MEADOWS ROAD

City-St-Zip: ROCKLEDGE, FL 32955

Title: F

Name: BARRETT, BOB

Address: 1194 WINDING MEADOWS RD. City-St-Zip: ROCKLEDGE, FL 32955

Title:

Name: SHIELDS, KEVIN

Address: 1174 MEADOW LAKE ROAD City-St-Zip: ROCKLEDGE, FL 32955

Title:

Name: MCFARLAND, RICK
Address: 1109 SUNDAY DR
City-St-Zip: ROCKLEDGE, FL 32955

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: BURTON BICE S/T 02/08/2010