2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005626

FILED Mar 18, 2008 Secretary of State

Entity Name: CASA DE MEADOWS PROPERTY OWNERS' ASSOCIATION, INC.

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

7140 SAN CASA DR.

ENGLEWOOD, FL 34224 US

Current Mailing Address: New Mailing Address:

7140 SAN CASA DR.

ENGLEWOOD, FL 34224 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ZIMMERMAN, ROBERT SCHLEY, CHARLES A

7100 SAN CASA DR.
8130 CASA DE MEADOWS DRIVE ENGLEWOOD, FL 342248807 US
ENGLEWOOD, FL 342248807 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: CHARLES A SCHLEY 03/18/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: TD () Delete Title: TD (X) Change () Addition

Name: BEERS, LARRY Name: BEERS, LARRY

Address: 8050 CASA DE MEADOWS DRIVE Address: 8050 CASA DE MEADOWS DR

City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: ENGLEWOOD, FL 34224

Title: SD () Delete Title: SD (X) Change () Addition

Name: CAPES, DONALD L Name: ZOELLER, SONIA R

Address: 7140 SAN CAS DRIVE Address: 8160 CASA DE MEADOWS DR City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: ENGLEWOOD, FL 34224

Title: PD () Delete Title: PD (X) Change () Addition

Name:ROWE, JAMESName:CAPES, DONALDAddress:8030 CASA DE MEADOWS DRAddress:7140 SAN CASA DRCity-St-Zip:ENGLEWOOD, FL 34224City-St-Zip:ENGLEWOOD, FL 34224

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: SONIA R ZOELLER SD 03/18/2008