2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006526

FILED Mar 23, 2009 Secretary of State

Entity Name: SPRING MEADOWS - PHASE III HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1190 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119 **Current Mailing Address: New Mailing Address:** 1190 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119 FEI Number: 59-3496945 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: BARKIN, MICHELE 1190 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VPD () Change () Addition () Delete GORMAN, KATHY Name: Name: 41 SPRING MEADOWS DR. Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: Title: PD () Delete Title: (X) Change () Addition Name: MAYNARD, ADAM Name: ADAMS, WIMP Address: 71 SPRING MEADOWS DRIVE Address: 71 SPRING MEADOWS DRIVE City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174 () Delete Title: STD Title: PD (X) Change () Addition STIPO, LYN Name: STIPO, LYN Name: 38 SPRING MEADOWS DRIVE 38 SPRING MEADOWS DRIVE Address: Address: City-St-Zip: ORMOND BEACH, FL 32174 City-St-Zip: ORMOND BEACH, FL 32174

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: LYN STIPO P 03/23/2009