2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001119

FILED Apr 30, 2010 Secretary of State

Entity Name: MEADOW LAKE SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

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

19 E. CENTRAL BLVD SECOND FLOOR ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

19 E. CENTRAL BLVD SECOND FLOOR ORLANDO, FL 32801

FEI Number: 59-3435477 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:

COMMUNITY RESOURCE MANAGEMENT, INC 19 E. CENTRAL BLVD SECOND FLOOR ORLANDO, FL 32801 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: F

 Name:
 FALCO, PAUL

 Address:
 19 E. CENTRAL BLVD

 City-St-Zip:
 ORLANDO, FL 32703

Title: VP

Name: CAMPAINHA, MELVIN Address: 19 E. CENTRAL BLVD City-St-Zip: ORLANDO, FL 32801

Title: S

 Name:
 O'MARA, SUSANE

 Address:
 19 E CENTRAL BLVD

 City-St-Zip:
 ORLANDO, FL 32801

Title: T

Name: PRIMUS, STEVE
Address: 19 E. CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32801

Title:

Name: WEBSTER, LINDA Address: 19 E. CENTRAL BLVD. City-St-Zip: ORLANDO, FL 32801

Title: [

Name: MARCH, FREDERICK Address: 19 E. CENTRAL BLVD City-St-Zip: ORLANDO, FL 32801

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: PAUL FALCO P 04/30/2010