2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001119

FILED Apr 05, 2011 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 8141 54TH AVENUE N

SECOND FLOOR ST PETERSBURG, FL 33709 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

19 E. CENTRAL BLVD 8141 54TH AVENUE N

SECOND FLOOR ST PETERSBURG, FL 33709 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

1021 OAK STREET

1021 OAK STREET

SECOND FLOOR JACKSONVILLE, FL 32204 US 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: DANIEL P. ARMSTRONG 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MARCH, FREDERICK
Address: 8141 54TH AVENUE N
City-St-Zip: ST PETERSBURG, FL 33709

Title: VP

 Name:
 WEBSTER, LINDA

 Address:
 8141 54TH AVENUE N

 City-St-Zip:
 ST PETERSBURG, FL 33709

Title: S

 Name:
 O'MARA, SUSANE

 Address:
 8141 54TH AVENUE N

 City-St-Zip:
 ST PETERSBURG, FL 33709

Title:

 Name:
 PRIMUS, STEVE

 Address:
 8141 54TH AVENUE N

 City-St-Zip:
 ST PETERSBURG, FL 33709

Title:

 Name:
 COLEMAN, JOSEPH

 Address:
 8141 54TH AVENUE N

 City-St-Zip:
 ST PETERSBURG, FL 33709

Title: [

 Name:
 SCHAFER, ANN

 Address:
 8141 54TH AVENUE N

 City-St-Zip:
 ST PETERSBURG, FL 33709

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: FREDERICK MARCH P 04/05/2011