2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001119

FILED Apr 19, 2012 Secretary of State

Entity Name: MEADOW LAKE SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

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

8141 54TH AVENUE N 1021 OAK STREET

ST PETERSBURG, FL 33709 JACKSONVILLE, FL 32204 US

Current Mailing Address: New Mailing Address:

8141 54TH AVENUE N 1021 OAK STREET

ST PETERSBURG, FL 33709 JACKSONVILLE, FL 32204 US

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:

VESTA PROPERTY SERVICES, INC. 1021 OAK STREET JACKSONVILLE, FL 32204 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: MARCH, FREDERICK
Address: 1540 VISTA LAKE CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: T

 Name:
 O'MARA, SUSANE

 Address:
 1796 VISTA LAKE CIRCLE

 City-St-Zip:
 WEST MELBOURNE, FL 32904 US

Title: S

Name: CHADWICK, SHEILA
Address: 1627 VISTA LAKE CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title:

Name: SCHAFER, ANN

Address: 1555 VISTA LAKE CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title:

 Name:
 COLEMAN, JOSEPH

 Address:
 1584 VISTA LAKE CIRCLE

 City-St-Zip:
 WEST MELBOURNE, FL 32904

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: DAVID K SURFACE VP 04/19/2012