2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9900000163

FILED Jan 16, 2009 Secretary of State

Entity Name: MEADOW WALK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: MEADOW BREEZE LANE AND PALMER BLVD. SARASOTA, FL 34240 **Current Mailing Address: New Mailing Address:** P.O. BOX 51533 SARASOTA, FL 34232 FEI Number: 65-0906666 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: WALSH, RAYMOND G 1033 MÉADOW BREEZE LANE SARASOTA, FL 34240 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: () Change () Addition () Delete WALSH, RAYMOND G PRESIDE Name: Name: 1033 MEADOW BREEZE LANE Address: Address: City-St-Zip: SARASOTA, FL 34240 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: FENIX, DOLLY B SEC Name: Address: 7302 DEER CROSSING CT. Address: City-St-Zip: SARASOTA, FL 34240 City-St-Zip: Title: VPD () Delete Title: () Change () Addition STEWART, JOSEPH E VP Name: Name: Address: 7354 DEER CROSSING COURT Address: City-St-Zip: SARASOTA, FL 34240 City-St-Zip: (X) Change () Addition Title: TD () Delete Title: TD BICKEL, SHANA TREAS Name: ALLEN, CHARLES TREAS Name: 1005 MEADOW BREEZE LANE 7398 DEER CROSSING COURT Address: Address: City-St-Zip: SARASOTA, FL 34240 City-St-Zip: SARASOTA, FL 34240 Title: () Delete Title: () Change (X) Addition DUNAY, JANET DIRECTO Name: Name: 7301 DEER CROSSING COURT Address: Address: City-St-Zip: City-St-Zip: SARASOTA, FL 34240

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: RAYMOND G. WALSH PRES 01/16/2009