

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003580

FILED
Jan 28, 2011
Secretary of State

Entity Name: MEADOW LAKE AND DAM ASSOCIATION, INC.

Current Principal Place of Business:

4815 MEADOW LAKE DRIVE
CRESTVIEW, FL 32539

New Principal Place of Business:

Current Mailing Address:

4815 MEADOW LAKE DRIVE
CRESTVIEW, FL 32539

New Mailing Address:

FEI Number: 59-3582791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKART, JOSEPH W
4815 MEADOW LAKE DRIVE
CRESTVIEW, FL 32539 US

Name and Address of New Registered Agent:

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: PRES
Name: DRAKE, WILLIAM
Address: 5167 S. FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536

Title: VP
Name: MCMASTERS, JACK
Address: 4805 MEADOW LAKE DR
City-St-Zip: CRESTVIEW, FL 325396376

Title: T
Name: BURKART, JOSEPH
Address: 4815 MEADOW LAKE DRIVE
City-St-Zip: CRESTVIEW, FL 325396376

Title: SEC
Name: BURKART, ANN
Address: 4815 MEADOW LAKE DRIVE
City-St-Zip: CRESTVIEW, FL 32539

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: JOE BURKART

TRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date