

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007496

FILED
Mar 09, 2011
Secretary of State

Entity Name: MEADOW WOODS RESERVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2205 MOUNTAIN MEADOW WAY
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

PO BOX 1764
VALRICO, FL 335951764

New Mailing Address:

FEI Number: 59-3705397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONK, BRIAN M
625 COMMERCE DR
SUITE 304
LAKELAND, FL 33813 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: D
Name: PREUS, PAUL
Address: POB 1764
City-St-Zip: VALRICO, FL 335951764

Title: D
Name: THOMAS, JIM
Address: PO 1764
City-St-Zip: VALRICO, FL 335951764

Title: D
Name: GRISHAM, PAULA
Address: PO BOX 1764
City-St-Zip: VALRICO, FL 335951764

Title: D
Name: LAFONTAINE, GEORGE
Address: POB 1764
City-St-Zip: VALRICO, FL 335951764

Title: D
Name: THOMPSON, ALVA
Address: POB 1764
City-St-Zip: VALRICO, FL 335951764

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: ALVA E THOMPSON III

D

03/09/2011

Electronic Signature of Signing Officer or Director

Date