2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007496

FILED Jan 05, 2012 Secretary of State

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

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

2205 MOUNTAIN MEADOW WAY VALRICO, FL 33594

Current Mailing Address: New Mailing Address:

PO BOX 1764 VALRICO, FL 335951764

FEI Number: 59-3705397 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:

MONK, BRIAN M TANKEL, ROBERT L 625 CÓMMERCE DR 1022 MAIN ST, SUITE 304 SUITE D LAKELAND, FL 33813 US DUNEDIN, FL 34698 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: ROBERT L. TANKEL

01/05/2012 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PREUS, PAUL Name: Address: POB 1764

City-St-Zip: VALRICO, FL 335951764

Title:

Name: THOMAS, JIM Address: PO 1764

City-St-Zip: VALRICO, FL 335951764

Title:

GRISHAM, PAULA Name: Address: PO BOX 1764

City-St-Zip: VALRICO, FL 335951764

Title:

LAFOUNTAINE, GEORGE Name: Address: POB 1764 City-St-Zip: VALRICO, FL 335951764

Title:

THOMPSON, ALVA E III Name:

POB 1764 Address:

VALRICO, FL 335951764 City-St-Zip:

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 MR 01/05/2012