

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000067380

FILED
Jun 25, 2008
Secretary of State

Entity Name: MEADOWOOD HOMES OF FLORIDA INC.

Current Principal Place of Business:

16259 US 19 N
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

16259 US 19 N
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 20-0063960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAH, RICK A
16259 US 19 N
CLEARWATER, FL 33764 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: P () Delete
Name: KROLL, BARBARA A
Address: 16259 US 19 N
City-St-Zip: CLEARWATER, FL 33764

Title: T () Delete
Name: GILBERT, R. DONALD
Address: 259 US 19 N
City-St-Zip: CLEARWATER, FL 33764

Title: SVP () Delete
Name: HANNAH, RICK A
Address: 16259 US 19 N
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: KROLL, BARBARA A
Address: 16259 US 19 N
City-St-Zip: CLEARWATER, FL 33764

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICK HANNAH

SVP

06/25/2008

Electronic Signature of Signing Officer or Director

Date