2008 FOR PROFIT CORPORATION

Apr 28, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000123151 04-28-2008 90327 012 ***150.00 MEADOW POINTE COMMUNITY DEVELOPERS, INC. Principal Place of Business Mailing Address 6905 N. WICKHAM ROAD 6905 N. WICKHAM ROAD SUITE 501 SUITE 501 MELBOURNE, FL 32940 MELBOURNE, FL 32940 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04042008 Chg-P City & State City & State 4. FEI Number Applied For 20-1969343 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KUSH, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 6905 N WICKHAM RD SUITE 501 MELBOURNE, FL-32940 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DVP TITLE Delete TITLE ☐ Change ☐ Addition BUESCHER, KEITH NAME NAME STREET ADDRESS 6905 N. WICKHAM ROAD, SUITE 501 STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete BUESCHER, JON NAME NAME STREET ADDRESS 6905 N. WICKHAM ROAD, SUITE 501 STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 CITY-ST-ZIP SECY TITLE Delete TITLE ☐ Change ☐ Addition PRINCE, FRANK R NAME NAME STREET ADDRESS 6905 N. WICKHAM ROAD, SUITE 501 STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 CITY+ST-ZIP TITLE OVPT Delete TITLE Change Change ☐ Addition Sigmund, James L. SIGMUND, JAMES L NAME NAME 905 N. Wickham Rd. Ste SOI Melbourne, FL 32440 6905 N. WICKHAM ROAD, SUITE 501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 CITY-ST-ZIP Delete TITLE TITLE Change Change Addition DPS KUSH, ROBERT M. KUSH, ROBERT M NAME NAME 6905 N. Wickham Rd., Stc. 501. STREET ADDRESS 6905 N. WICKHAM ROAD, SUITE 501 STREET ADDRESS MELBOURNE, FL. 32940 CITY-ST-ZIP CITY-ST-ZIP Melbourne, FL 32940 ☐ Change TITLE Delete TITLE ☐ Addition LONGO, PATRICK NAME NAME STREET ADDRESS 6905 N WICKHAM ROAD, SUITE 501 STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32940 CITY-ST-ZIP 12. I hereby certify that he information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this eport or supplied ental report is true and that my 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 by mostee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactor of the corporation of the

SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT M. KUSH

FILED

Daytime Phone #