

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141730

FILED
Apr 24, 2007
Secretary of State

Entity Name: INTEGRA MEADOWS DEVELOPMENT, INC.

Current Principal Place of Business:

801 INTERNATIONAL PARKWAY, STE. 500
C/O INTEGRA LAND COMPANY
LAKE MARY, FL 32746

New Principal Place of Business:

1525 INTERNATIONAL PARKWAY
SUITE 2001
LAKE MARY, FL 32746

Current Mailing Address:

801 INTERNATIONAL PARKWAY, STE. 500
C/O INTEGRA LAND COMPANY
LAKE MARY, FL 32746

New Mailing Address:

1525 INTERNATIONAL PARKWAY
SUITE 2001
LAKE MARY, FL 32746

FEI Number: 37-1536846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 S. ORANGE AVE., STE. 1000 (DTO)
ORLANDO, FL 328015403 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: MCDANIEL, DAVID G
Address: 1525 INTERNATIONAL PARKWAY, SUITE 2001
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID G. MCDANIEL

PD

04/24/2007

Electronic Signature of Signing Officer or Director

Date