2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048167

FILED Feb 28, 2011 Secretary of State

Entity Name: MEADOWLAKE PROPERTY MANAGEMENT CORPORATION

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

15019 MEADOW LAKE STREET ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

15019 MEADOW LAKE STREET ODESSA, FL 33556

FEI Number: 01-0924827 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:

THORNE, SHELTON 15019 MEADOW LAKE STREET ODESSA, FL 33556 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: THORNE, STEVEN

Address: 15019 MEADOW LAKE STREET

City-St-Zip: ODESSA, FL 33556

Title: VST

Name: THORNE, SHELTON

Address: 15019 MEADOW LAKE STREET

City-St-Zip: ODESSA, FL 33556

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

SIGNATURE: SHELTON A THORNE TREA 02/28/2011