2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 17, 2007 8:00 am Secretary of State DOCUMENT # P94000012874 1. Entity Name 04-17-2007 90245 043 ***158.75 MEADOWBROOK PARK ASSOCIATES, INC. Principal Place of Business Mailing Address 1266 FIRST STREET SUITE 8 SARASOTA FL 34236 3625 MEADOWBROOK DR. FT. MYERS FL 33901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) MB 168 53H2 (YARK KO City & State City & State 4. FEI Number Applied For 36-3953232 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 150 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KISTLER, RICHARD Street Address (P.O. Box Number is Not Acceptable) 1266 FIRST STREET SARASOTA FL 34236 5342 CLARK FOAD Zip Code 34235.3227 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition KISTLER, RICHARD L NAME NAME 1266 FIRST ST., SUITE 8 STREET ADDRESS STREET ADDRESS SARASOTA FL CITY-S1-ZIP CITY-S1-ZIP D ☐ Delete TITLE TITLE ☐ Change ☐ Addition ROSNER, JAMES C NAME 45 PROGRESS PARKWAY STREET ADDRESS STREET ADDRESS MARYLAND HGTS MO CITY-ST-ZIP CITY - ST - ZIP ח HILE ☐ Delete TITLE ☐ Change ■ Addition SAENGER, LEO C JR. NAME NAME 12412 POWERS CT DR. #150 STREET ADDRESS STREET ADDRESS SAINT LOUIS MO 63141 CITY - ST - ZIP CITY-ST-ZIP THE ☐ Delete TITLE Change Addition REITER, MARY F NAME NAME 1266 FIRST ST SUITE 8 STREET ADDRESS STREET ADDRESS SARASOTA FL 34236 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ШЕ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED