2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086627

10374 N. NATCHEZ LOOP

DUNNELLON, FL 34434

Address:

City-St-Zip:

Entity Name: THE MEADOWS OF CITRUS COUNTY, INC.

FILED Jan 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1795 N. FLORIDA AVE HERNANDO, FL 34442 **Current Mailing Address: New Mailing Address:** 1795 N. FLORIDA AVE HERNANDO, FL 34442 FEI Number: 59-3344522 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: LAFOND, PAUL P 10374 N. NATCHEZ LOOP DUNNELLON, FL 34434 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: VST () Delete Title: () Change () Addition LAFOND, PAUL Name: Name: 10394 NO. NETCHEZ LOOP Address: Address: City-St-Zip: DUNNELON, FL City-St-Zip: () Delete Title: Title: () Change () Addition Name: LAFOND, JERRY Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JERRY LAFOND P 01/20/2005