

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071365

Entity Name: MEADOWOOD DEVELOPMENT, INC.

FILED
Mar 07, 2006
Secretary of State

Current Principal Place of Business:

262 MARKET SQUARE
LAKE FOREST, IL 60045

New Principal Place of Business:

2940 BELLFLOWER LANE
NAPLES, FL 34105

Current Mailing Address:

262 MARKET SQUARE
LAKE FOREST, IL 60045

New Mailing Address:

2940 BELLFLOWER LANE
NAPLES, FL 34105

FEI Number: 65-0696119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
% GUNSTER, YOAKLEY
500 E. BROWARD BLVD., SUITE 1400
FT. LAUDERDALE, FL 33394 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: PST () Delete
Name: BOYD, BRET J
Address: 262 MARKET SQUARE
City-St-Zip: LAKE FOREST, IL 60045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BOYD, BRET J
Address: 2940 BELLFLOWER LANE
City-St-Zip: NAPLES, FL 34105

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: BRET J. BOYD

PST

03/07/2006

Electronic Signature of Signing Officer or Director

Date