
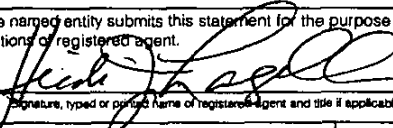
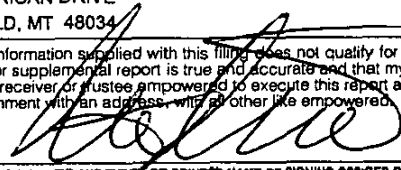


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90426 022 ***158.75

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DOCUMENT # P98000047267			
1. Entity Name MEADOWBROOK OF FLORIDA, INC.			
Principal Place of Business 7250 BENEVA ROAD SARASOTA, FL 34238		Mailing Address 7250 BENEVA ROAD SARASOTA, FL 34238	
2. Principal Place of Business - No P.O. Box # 6000 Cattleridge Drive		3. Mailing Address P.O. Box 50608	
Suite, Apt. #, etc. STE. 302		Suite, Apt. #, etc.	
City & State sarasota, FL		City & State sarasota, FL	
Zip 34232-6064	Country USA	Zip 34232-0305	Country USA
4. FEI Number 65-0839780		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WALLECK, ROGER S 7250 S. BENEVA RD. SARASOTA, FL 34238		7. Name and Address of New Registered Agent Name Heidi J. Langella Street Address (P.O. Box Number is Not Acceptable) 6000 Cattleridge Dr. Ste 302 City Sarasota, FL Zip Code FL 34232-6064	
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  Sr. VP - Southeast Region 4/25/07 (NOTE: Registered Agent signature required when reinstating) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SPAUN, KAREN M 26255 AMERICAN DRIVE SOUTHFIELD, MT 48034 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV SPAUN, KAREN M 26255 American Drive Southfield, MI 48034 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVPT DUCO, JOSEPHINE D 26255 AMERICAN DRIVE SOUTHFIELD, MI 48034 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT DUCO, JOSEPHINE D 26255 American Drive Southfield, MI 48034 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVGC COSTELLO, MICHAEL G 26255 AMERICAN DRIVE SOUTHFIELD, MT 48034 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MATTINGLY, JOSEPH E 26255 American Drive Southfield, MI 48034 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO CUBBIN, ROBERT S 26255 AMERICAN DRIVE SOUTHFIELD, MT 48034 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP ALLEN, KENN R 26255 AMERICAN DRIVE SOUTHFIELD, MT 48034 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WILDE, GREGORY L 26255 AMERICAN DRIVE SOUTHFIELD, MT 48034 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		4/26/07 248-204-8025 Date Daytime Phone #	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			