2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

DOCUMENT # P98000047267					04-30-2007 9	0426 022 *	*** 158.7	5	
1. Entity Name MEADOWBROOK OF FLORIDA, INC.									
Principal Place of Business		Mailing Address			400000	UU			
7250 BENEVA ROAD		7250 BENEVA ROAD			-				
SARASOTA, FL 34238		SARASOTA, FL 34238							
					I 1830) ISIN TOXKI BURN OT	Alika munin debih adaleh 1		R II II II	
2. Principal Pla	ace of Business - No P.O. Box #	3. Mailing Address							
6000 Cattleridge Drive					I IEIGI MAII MEILI MAIN GA	iiri mõitt kimis imhte t	1012 PHT 192121	II 14 4861	
Suite, Apt. #. etc.		Suite, Apt. #, etc.		04242007	Chg-P	CR2E034	(12/06)		
STE_302 City & State		City & State		4. FEI Numbe	ar		Appi	lied For	
sarasota . FL		Sarasota, FL		65-083	9780		Not /	Applicable	
Zip Country		Zip		5. Certificate	of Status Desired		B.75 Additi	ional	
<u>34232</u>	- 6064 USA 6. Name and Address of Current	3,200 000		7. Name and	Address of New		e Required		
	o. Halling and reduced or our return	Kagiotora Again	Name			region region			
WALLECK, ROGER S 7250 S. BENEVA RD.				Heidi J. Langella Street Address (P.O. Box Number is Not Acceptable)					
	NEVA RD. A, FL 34238	6000 C		Cattleri	attlerigge Dr. Ste 302				
			City	sota, FL		FL	Zip Code.	2 606	
8 The shove	named entity submits this statement to	the purpose of changing its re	oistered office or	sota, FL				2-606	
	ons of registered agent.		giotorio Cilido di	Togictoros agont, or so	u, a, a, a, c,	Tonica.	7411201 711011, 120	ne accept	
SIGNATURS	Keel to see	Sr VI	Sout	heast Reg	ion	4/2	5/07		
SIGNATURA	Signature, typed or printing harns of registered agent		Registered Agent signatu	re required when reinstating)		DATE			
FILE NOWIL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$ Trust Fund Contribution.									
10,	OFFICERS AND	DIRECTORS	11.	ADDITIONS	/CHANGES TO OF	FICERS AND D	IRECTORS	ĬÑ 11	
TITLE	Т	☐ Delete	TITLE	DV		X	Change	Addition	
NAME	SPAUN, KAREN M	•			AREN M erican I)rivo			
STREET ADDRESS CITY-ST-ZIP	26255 AMERICAN DRIVE SOUTHFIELD, MT 48034	1		Southfie					
TITLE	AVPT	☐ Delete	TITLE	VT	14, 111		Change	☐ Addition	
NAME	DUCO, JOSEPHIINE D		NAME	DUCO, JO	SEPHINE	D		_	
STREET ADDRESS	26255 AMERICAN DRIVE		STREET ADDRESS	26255 Am	55 American Drive				
CITY-ST-ZIP	SOUTHFIELD, MI 48034		CITY-ST-ZIP	Southfie	ld, MI			CSF • datas	
TITLE NAME	SVGC COSTELLO, MICHAEL G	☐ Delete	TITLE NAME	P	z zogeni		Change	XAddition	
STREET ADDRESS	26255 AMERICAN DRIVE		STREET ADDRESS	MATTINGLY 26255 Ame	rican D	n c rive			
CITY-ST-ZIP	SOUTHFIELD, MT 48034		CITY-ST-ZIP	Southfiel		48034			
TITLE	DCEO	☐ Delete	TITLE			i	Change	Addition	
NAME STREET ADDRESS	CUBBIN, ROBERT S 26255 AMERICAN DRIVE		NAME STREET ADDRESS	ļ					
CITY-ST-ZIP	SOUTHFIELD, MT 48034		CITY-ST-ZIP						
TITLE	DVP	☐ Delete	TIFLE				Change	Addition	
NAME	ALLEN, KENN R		NAME)					
STREET AODRESS CITY-ST-ZIP	26255 AMERICAN DRIVE SOUTHFIELD, MT 48034		STREET ADDRESS CITY-ST-ZIP						
TITLE	DP	y☐ Delete	TITLE				☐ Change	Addition	
NAME	WILDE, GREGORY L	№ 201010	NAME	•			_ •	_	
STREET ADDRESS	26255 AMERICAN DRIVE		STREET ADDRESS	ļ					
CITY-ST-ZIP	SOUTHFIELD, MT 48034	A	CITY-ST-ZIP	<u> </u>	40. E. data Com.	- 1 to ask	t. ab as at = 2	-(ma*	
12. I hereby of indicated of the cor changed	certify that the information supplied wit on this report or supplemental report poration or the receiver or trustee emp or on an attachment with an address.	h this filling does not qualify for is true and accurate and that my cowered to execute this report a write at other like empowered.	the exemptions of y signature shall to is required by Cha	contained in Chapter 1 have the same legal effe apter 607, Florida Statu	ect as if made under ites; and that my no	er oath; that I ar ame appears in	n an officer Block 10 or	or director Block 11 if	
	A Th	V112)		426/02	7 248	-204	あひご	5	
SIGNAT	URE:	PRINTED NAME OF SIGNING OFFICER O	R DIRECTOR	1,000	Date	Da	ytume Phone #		