

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72035

FILED
Apr 17, 2009
Secretary of State

Entity Name: MEADOW BROOK AT P.G.A., INC.

Current Principal Place of Business:

21 N. HEPBURN AVE #14
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

21 N HEPBURN AVE #14
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0363541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLMES, ROGER W
601 CAPTAIN WAY
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

HOLMES, ROGER W
110 SPYGLASS LN
JUPITER, FL 33477 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: ROGER W HOLMES

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLMES, DANIEL T
Address: 16 MARTINIQUE COVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V () Delete
Name: HOLMES, CHRISTOPHER K
Address: 10691 HIDDEN LAKE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S T () Delete
Name: HOLMES, ROGER W
Address: 601 CAPTAINS WAY
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S T (X) Change () Addition
Name: HOLMES, ROGER W
Address: 110 SPYGLASS LN
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL T HOLMES

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date