2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47112

Entity Name: MEADOW WOOD PROPERTY COMPANY

Current Principal Place of Business:

4014 GUNN HWY. SUITE 270 TAMPA, FL 33618

Current Mailing Address:

4014 GUNN HWY. SUITE 270 TAMPA, FL 33618 US

FEI Number: 59-2119711 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSENWASSER, MARC J 4014 GUNN HIGHWAY, SUITE 270 TAMPA, FL 33618 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

FILED Jan 21, 2021

Secretary of State

9504341973CC

Officer/Director Detail:

SUITE 270

Title DP Title DVPS

Name ROSENWASSER, MARC J Name ROSENWASSER, TERRY K

Address 4014 GUNN HWY. Address 4014 GUNN HWY

SUITE 270

City-State-Zip: TAMPA FL 33618 City-State-Zip: TAMPA FL 33618

I hereby 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 all other like empowered.

SIGNATURE: MARC ROSENWASSER

PRESIDENT & CEO

01/21/2021