2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728481

FILED Feb 05, 2008 Secretary of State

Entity Name: THE MEADOWS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

377 SW 56TH AVENUE MARGATE, FL 33068

Current Mailing Address: New Mailing Address:

377 SW 56TH AVENUE MARGATE, FL 33068

FEI Number: 59-1532044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POLIFKAFF, GARY A EMMERALD LAKE COPORATE PARK 3111 STIRLING RD FT. LAUDERDALE, FL 33312 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 HARTMANN, RICHARD J
 Name:
 CUNNINGHAM, MARTINE

 Address:
 5641 SW 2 CT #201
 Address:
 5641 SW 2 CT #116

 City-St-Zip:
 MARGATE, FL
 33068 US

Title: T () Delete Title: T (X) Change () Addition

 Name:
 HUNTER, ALFRED
 Name:
 GREFFARD, SERGE

 Address:
 5620 SW 3RD PLACE #101
 Address:
 5660 SW 3RD PLACE #204

 City-St-Zip:
 MARGATE, FL 33068
 City-St-Zip:
 MARGATE, FL 33068

Title: D () Delete Title: () Change () Addition

 Name:
 HOUDE, GILLES
 Name:

 Address:
 5661 SW 2ND COURT #215
 Address:

 City-St-Zip:
 MARGATE, FL 33068
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 NADIF, GEORGE
 Name:

 Address:
 375 SW 56TH AVE #104
 Address:

 City-St-Zip:
 MARGATE, FL 33068
 City-St-Zip:

Title: PD () Delete Title: () Change () Addition

 Name:
 ZAKAIB, GEORGE
 Name:

 Address:
 5640 SW 3RD PL #101
 Address:

 City-St-Zip:
 MARGATE, FL 33068
 City-St-Zip:

Title: VPD () Delete Title: VPD (X) Change () Addition

Name: SCHEFFLER, WILLIAM Name: TORRES, RAY

 Address:
 5621 SW 2ND COURT #109
 Address:
 5620 SW 3RD PLACE #102

 City-St-Zip:
 MARGATE, FL
 City-St-Zip:
 MARGATE, FL 33068

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE ZAKAIB P 02/05/2008