2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758063

FILED Apr 11, 2012 Secretary of State

Entity Name: THE MEADOWS OF MIRAMAR HOMEOWNERS ASSOCIATION NO. 2, INC.

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

C/O CASTLE GROUP 12270 SW 3RD ST

PLANTATION, FL 33325 US

Current Mailing Address: New Mailing Address:

C/O CASTLE GROUP P.O. BOX 559009 FORT LAUDERDALE, FL 33355

FEI Number: 59-2147834 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:

KAYE & BENDER, P.L. 1200 PARK CENTRAL BLVD. SOUTH POMPANO BEACH, FL 33064 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:

Title: PD

Name: SULTZBACH, JEAN Address: 9550 W. ELM LANE City-St-Zip: MIRAMAR, FL 33025

Title: D

Name: FIELDS, TROY

Address: 9580 WEST HEATHER LANE City-St-Zip: MIRAMAR, FL 33025

Title: SD

Name: TURNQUEST, PAT
Address: 9630 WEST HEATHER LANE
City-St-Zip: MIRAMAR, FL 33025

Title: TD

Name: GREAVES, MAISE

Address: 9730 WEST DAFFODIL LANE City-St-Zip: MIRAMAR, FL 33025

City-St-Zip. Willtawart, i E 330

Title: VP

Name: MARSHAL, PATRICIA
Address: 9660 WEST DAFFODIL LANE
City-St-Zip: MIRAMAR, FL 33025

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

SIGNATURE: JEAN SULTZBACH PRES 04/11/2012