

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767276

FILED
Apr 30, 2004
Secretary of State**Entity Name:** LAKES OF THE MEADOW VILLAGE HOMES MASTER MAINTENANCE ASSOCIATION, INC.**Current Principal Place of Business:**C/O GUARANTEE MGT
7200 NW 7ST SUITE 300
MIAMI, FL 331262941 US**New Principal Place of Business:**C/O GUARANTEE MGT
6925 N.W. 42ND STREET
MIAMI, FL 33166-682 US**Current Mailing Address:**C/O GUARANTEE MGT
7200 NW 7ST SUITE 300
MIAMI, FL 331262941 US**New Mailing Address:**C/O GUARANTEE MGT
6925 N.W. 42ND STREET
MIAMI, FL 331666820 US**FEI Number:** 59-2165738**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SKRLD, INC.
201 ALHAMBRA CIRCLE, #1102
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**

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: DP () Delete
Name: ENGLAND, NANCY DP
Address: 15060 S.W. 49TH LANE, # A
City-St-Zip: MIAMI, FL 33185

Title: DVP () Delete
Name: CARDENAS, GABRIEL DVP
Address: 15255 S.W. 45TH TERRACE, #D
City-St-Zip: MIAMI, FL 33185

Title: DVP () Delete
Name: ACOSTA, AURELIO DVP
Address: 15070 S.W. 49TH LANE, #D
City-St-Zip: MIAMI, FL 33185

Title: DS () Delete
Name: BERG, OLGA DS
Address: 15070 S.W. 49TH LANE, #B
City-St-Zip: MIAMI, FL 33185

Title: DT () Delete
Name: CABEZAS, LAZARO DT
Address: 14945 S.W. 49TH LANE, #H
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CABEZAS, LAZARO DP
Address: 14945 S.W. 49TH LANE #H
City-St-Zip: MIAMI, FL 33185

Title: DVP (X) Change () Addition
Name: ELKIN, BARBARA DVP
Address: 14945 S.W. 49TH LANE #F
City-St-Zip: MIAMI, FL 33185

Title: DS (X) Change () Addition
Name: SKOKAN, JULIETA DS
Address: 15237 S.W. 46TH LANE, # F
City-St-Zip: MIAMI, FL 33185

Title: DT (X) Change () Addition
Name: AYLSWORTH, WILLIAM DT
Address: 15000 S.W. 49TH LANE, #D
City-St-Zip: MIAMI, FL 33185

Title: DT (X) Change () Addition
Name: PRICE, LUCY D DT
Address: 15035 S.W. 48TH TERRACE, # G
City-St-Zip: MIAMI, FL 33185 D

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAZARO CABEZAS

DP

04/30/2004

Electronic Signature of Signing Officer or Director

Date