2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 26, 2010 **DOCUMENT#767276** Secretary of State

Entity Name: LAKES OF THE MEADOW VILLAGE HOMES MASTER MAINTENANCE ASSOCIATION, INC.

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

18001 OLD CUTLER ROAD SUITE 476 PALMETTO BAY, FL 33157

New Mailing Address: Current Mailing Address:

18001 OLD CUTLER ROAD SUITE 476 PALMETTO BAY, FL 33157

FEI Number: 59-2165738 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:

BROUGH, CHADROW & LEVINE, P.A. 1900 N CÓMMERCE PKWY WESTON, FL 33326

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:

KINCAID, KEVIN Name:

Address: 4925 SW 149TH COURT #F

City-St-Zip: MIAMI, FL 33185

Title:

Name: OLIVERA, MIGUEL

Address: 14975 SW 48TH TERRACE #E

City-St-Zip: MIAMI, FL 33185

Title:

SUREDA, NANCY Name: 15060 SW 49 LANE # B Address: City-St-Zip: MIAMI, FL 33185

Title: VΡ

Name: REYES, ZAIDA

15240 SW 45 TERRACE #G Address:

City-St-Zip: MIAMI, FL 33185

Title:

ACOSTA, AURELIO Name: 15070 SW 49TH LANE #D Address: MIAMI, FL 33185 City-St-Zip:

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: KEVIN KINCAID T 05/26/2010