2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2012
Secretary of State

DOCUMENT# 767276

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

Current Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 476
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

18001 OLD CUTLER ROAD
SUITE 476
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 59-2340776 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

T & G MANAGEMENT SERVICES, INC.
18001 OLD CUTLER ROAD
SUITE 476
PALMETTO BAY, FL 33157 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: T
Name: KINCAID, KEVIN L
Address: 4925 SW 149TH COURT #F
City-St-Zip: MIAMI, FL 33185

Title: S
Name: OLIVERA, MIGUEL
Address: 14975 SW 48TH TERRACE #E
City-St-Zip: MIAMI, FL 33185

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

Title: VP
Name: REYES, ZAIDA
Address: 15240 SW 45 TERRACE #G
City-St-Zip: MIAMI, FL 33185

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

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: AURELIO E. ACOSTA P 04/05/2012

Electronic Signature of Signing Officer or Director — Date