2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00002

FILED Feb 03, 2010 Secretary of State

Entity Name: LAKES OF THE MEADOW VILLAGE HOMES CONDOMINIUM NO. TWO MAINTENANCE ASSOCIATION,

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

18001 OLD CUTLER ROAD, #521 18001 OLD CUTLER ROAD PALMETTO BAY, FL 33157

SUITE 476

PALMETTO BAY, FL 33157 US

Current Mailing Address: New Mailing Address:

18001 OLD CUTLER ROAD, #521 18001 OLD CUTLER ROAD

PALMETTO BAY, FL 33157 SUITE 476

PALMETTO BAY, FL 33157 US

FEI Number: 59-2370863 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 NORTH COMMERCE PARKWAY

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: DAVID BROUGH 02/03/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MARTINEZ, CARLOS Name: Address: 4910 SW 249 COURT # A City-St-Zip: MIAMI, FL 33185 US

Title: DST

Name: CASTILLO, JULIA DST Address: 4875 S.W. 149TH COURT #F

City-St-Zip: MIAMI, FL 33185

Title: DVP

MARTINEZ, ELENA DVP Name: 4910 S.W. 149TH COURT #A Address:

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: CARLOS MARTINEZ Ρ 02/03/2010