

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 21, 2006
Secretary of State

DOCUMENT# N96000004996

Entity Name: MEADOW LANDINGS HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**% MORAN & ASSOCIATES, INC.
12460 S.W. 8TH STREET #202
MIAMI, FL 33184 US**New Principal Place of Business:****Current Mailing Address:**% MORAN & ASSOCIATES, INC.
12460 S.W. 8TH STREET #202
MIAMI, FL 33184 US**New Mailing Address:****FEI Number:** 65-0792828**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MORAN AND ASSOCIATES, INC.
12460 S.W. 8TH STREET #202
MIAMI, FL 33184 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:** P () Delete
Name: AGUILAR, MARIA
Address: 13866 SW 151 AVENUE
City-St-Zip: MIAMI, FL 33196 US**Title:** VP () Delete
Name: LUCAS, KIM
Address: 13960 SW 151 AVENUE
City-St-Zip: MIAMI, FL 33196 US**Title:** SD () Delete
Name: STALY, RICHARD
Address: 14085 SW 149 PLACE
City-St-Zip: MIAMI, FL 33196 US**Title:** TD () Delete
Name: MENDEZ, DAVID
Address: 13961 SW 151 CT
City-St-Zip: MIAMI, FL 33196 US**Title:** D () Delete
Name: PERDOMO, ANGIE
Address: 13959 SW 151 AVENUE
City-St-Zip: MIAMI, FL 33196**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: LUCAS, KIM
Address: 13960 SW 151 AVENUE
City-St-Zip: MIAMI, FL 33196 US**Title:** VP (X) Change () Addition
Name: HERRERA, DIVINA
Address: 13972 SW 151 AVENUE
City-St-Zip: MIAMI, FL 33196 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KIM LUCAS

P

08/21/2006

Electronic Signature of Signing Officer or Director

Date