

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004168

FILED
Mar 31, 2010
Secretary of State

Entity Name: BAY MEADOW VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5980 WINSTON TRAILS BLVD
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

5980 WINSTON TRAILS BLVD
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 65-0586836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, STEVEN
2500 N MILITARY TRL
SUITE 283
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KORTE & WORTMAN, P.A.
2041 VISTA PARKWAY
SUITE 102
WEST PALM BEACH, FL 33411 US

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: SCOTT J. WORTMAN, ESQ.

03/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: BURGIO, JOSEPH
Address: 5922 NEWPORT VILLAGE WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: D
Name: BUTLER, JULIAN
Address: 5938 NEWPORT VILLAGE WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: S
Name: LURIE, WILLIAM
Address: 6692 BROOKHURST CR
City-St-Zip: LAKE WORTH, FL 33463

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: JOSEPH R. BURGIO

PT

03/31/2010

Electronic Signature of Signing Officer or Director

Date