## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 728481** 

FILED Feb 16, 2012 Secretary of State

Entity Name: THE MEADOWS CONDOMINIUM ASSOCIATION, INC.

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

C/O AMERICAN MANAGEMENT GROUP I, LLC 1806 N. FLAMINGO ROAD, SUITE 410 PEMBROKE PINES, FL 33028 US

Current Mailing Address: New Mailing Address:

C/O AMERICAN MANAGEMENT GROUP I, LLC 1806 N. FLAMINGO ROAD, SUITE 410 PEMBROKE PINES, FL 33028 US

FEI Number: 59-1532044 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:

BECKER & POLIAKOFF, P.A. 3111 STIRLING RD FT. LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ZAKAIB, NORMAN

Address: 1806 N FLAMINGO RD, SUITE 410 City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP

Name: DUFRESNE, GASTON

Address: 1806 N FLAMINGO RD, SUITE 410 City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: SD

Name: NADIF, GEORGE

Address: 1806 N. FLAMINGO RD, SUITE 410 City-St-Zip: PEMBROKE PINES, FL 33028 FL

Title:

Name: HURTEAU, JEAN PAUL

Address: 1806 N FLAMINGO RD, SUITE 410 City-St-Zip: PEMBROKE PINES, FL 33028 US

Title:

Name: SCOTTO, PATRICK J

Address: 1806 N FLAMINGO RD, SUITE 410 City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D

Name: GRAY, IRVING

Address: 1806 N FLAMINGO RD, SUITE 410 City-St-Zip: PEMBROKE PINES, FL 33028 US

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: AMERICAN MANAGEMENT GROUP I LLC MGR 02/16/2012