2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728481

Entity Name: THE MEADOWS CONDOMINIUM ASSOCIATION, INC.

FILED
Jul 07, 2016
Secretary of State
CC9484728139

Current Principal Place of Business:

C/O AMERICAN MANAGEMENT GROUP, LLC 9050 PINES BOULEVARD SUITE 480 PEMBROKE PINES, FL 33024

Current Mailing Address:

C/O AMERICAN MANAGEMENT GROUP, LLC 9050 PINES BOULEVARD SUITE 480 PEMBROKE PINES, FL 33024 US

FEI Number: 59-1532044 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A. 1 EAST BROWARD BLVD., SUITE 1800 FT. LAUDERDALE, FL 33301 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

Officer/Director Detail:

Title TREASURER Title VP

Name STRUMPFLER, ROBERT Name CHARBONNEAU, PIERRE

Address C/O AMERICAN MANAGEMENT Address C/O AMERICAN MANAGEMENT

GROUP, LLC GROUP, LLC

9050 PINES BOULEVARD SUITE 480 9050 PINES BOULEVARD SUITE 480

City-State-Zip: PEMBROKE PINES FL 33024 City-State-Zip: PEMBROKE PINES FL 33024

Title SD Title PRESIDENT

Name NADIF, GEORGE Name CHAYER, CLAUDE

Address C/O AMERICAN MANAGEMENT Address C/O AMERICAN MANAGEMENT

GROUP, LLC GROUP, LLC

9050 PINES BOULEVARD SUITE 480 9050 PINES BOULEVARD SUITE 480

City-State-Zip: PEMBROKE PINES FL 33024 City-State-Zip: PEMBROKE PINES FL 33024

Title D Title DIRECTOR

Name DALPHOND, GERARD Name ABRAHAM, ROBERT

Address C/O AMERICAN MANAGEMENT Address C/O AMERICAN MANAGEMENT

GROUP, LLC GROUP, LLC

9050 PINES BOULEVARD SUITE 480 9050 PINES BOULEVARD SUITE 480

City-State-Zip: PEMBROKE PINES FL 33024 City-State-Zip: PEMBROKE PINES FL 33024

Title DIRECTOR Title DIRECTOR

Name SIVILLA, FRANK Name COUTURE, JACQUES

Address C/O AMERICAN MANAGEMENT Address C/O AMERICAN MANAGEMENT

GROUP, LLC GROUP, LLC

9050 PINES BOULEVARD SUITE 480 9050 PINES BOULEVARD SUITE 480

City-State-Zip: PEMBROKE PINES FL 33024 City-State-Zip: PEMBROKE PINES FL 33024

Continues on page 2

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: STRUMPFLER, ROBERT TREASURER 07/07/2016

Officer/Director Detail Continued:

Title DIRECTOR

Name DEVITTO, PAUL

C/O AMERICAN MANAGEMENT GROUP, LLC 9050 PINES BOULEVARD SUITE 480 Address

City-State-Zip: PEMBROKE PINES FL 33024