2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728481

Entity Name: THE MEADOWS CONDOMINIUM ASSOCIATION, INC.

FILED Apr 29, 2021 Secretary of State 6028408332CC

Current Principal Place of Business:

C/O CASTLE GROUP 377 SW 56 AVENUE MARGATE, FL 33068

Current Mailing Address:

C/O CASTLE GROUP 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:

Address

Address

Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title VΡ

CHARBONNEAU, PIERRE **BLOUIN, CHRISTIAN** Name Name

> C/O CASTLE GROUP Address C/O CASTLE GROUP 377 SW 56TH AVE SUITE 480 377 SW 56TH AVE

MARGATE FL 33068 MARGATE FL 33068 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

STRUMPFLER, ROBERT NADEAU, GILLES Name Name

C/O CASTLE GROUP C/O CASTLE GROUP Address Address

377 SW 56TH AVE 377 SW 56TH AVE

MARGATE FL 33068 MARGATE FL 33068 City-State-Zip: City-State-Zip:

Title **SECRETARY** Title **DIRECTOR**

DALPHOND, GERARD Name SAINT-JEAN, DENIS Name

> C/O CASTLE GROUP C/O CASTLE GROUP Address

377 SW 56TH AVE 377 SW 56 AVENUE

City-State-Zip: MARGATE FL 33068 City-State-Zip: MARGATE FL 33068

Title **DIRECTOR**

Name PELLETIER, ANDRE

C/O CASTLE GROUP Address

377 SW 56TH AVE

MARGATE FL 33068 City-State-Zip:

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.

04/29/2021 SIGNATURE: PIERRE CHARBONNEAU PRESIDENT

Date