2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728481

FILED Jul 06, 2006 Secretary of State

Entity Name: THE MEADOWS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 377 SW 56TH AVENUE MARGATE, FL 33068 **Current Mailing Address: New Mailing Address:** 377 SW 56TH AVENUE MARGATE, FL 33068 FEI Number: 59-1532044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: POLIFKAFF, GARY A EMMERALD LAKE COPORATE PARK 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition HARTMANN, RICHARD J HARTMANN, RICHARD J Name: Name: 5641 SW 2 CT Address: 5641 SW 2 CT #201 Address: City-St-Zip: MARGATE, FL City-St-Zip: MARGATE, FL Title: () Delete Title: (X) Change () Addition HUNTER, ALFRED Name: HUNTER, ALFRED Name: Address: 5620 SW 3RD PLACE #101 Address: 5620 SW 3RD PLACE #101 City-St-Zip: MARGATE, FL 33068 City-St-Zip: MARGATE, FL 33068 Title: () Delete Title: () Change () Addition HOUDE, GILLES Name: Name: 5661 SW 2ND COURT #215 Address: Address: City-St-Zip: MARGATE, FL 33068 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: NADIF, GEORGE Name: Address: 375 SW 56TH AVE #104 Address: City-St-Zip: MARGATE, FL 33068 City-St-Zip: Title: () Delete Title: PD (X) Change () Addition BOUDREAU, GASTON ZAKAIB, GEORGE Name: Name: 5681 SW 2 CT 5640 SW 3RD PL #101 Address: Address: City-St-Zip: MARGATE, FL City-St-Zip: MARGATE, FL 33068 Title: () Delete Title: (X) Change () Addition SCHEFFLER, WILLIAM SCHEFFLER, WILLIAM Name: Name: Address: 5621 SW 2ND COURT #109 Address: 5621 SW 2ND COURT #109 MARGATE, FL City-St-Zip: MARGATE, FL 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: RICHARD HARTMANN D 07/06/2006