2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728481

Apr 20, 2010 Secretary of State

Entity Name: THE MEADOWS CONDOMINIUM ASSOCIATION, INC.

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

377 SW 56TH AVENUE C/O AMERICAN MANAGEMENT GROUP I, LLC MARGATE, FL 33068

21355 E DIXIE HIGHWAY, SUITE 107

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

377 SW 56TH AVENUE C/O AMERICAN MANAGEMENT GROUP I, LLC 21355 E DIXIE HIGHWAY, SUITE 107 MARGATE, FL 33068

AVENTURA, FL 33180

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:

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:

STRUMPFLER, ROBERT Name:

Address: 21355 E DIXIE HIGHWAY, SUITE 107

City-St-Zip: AVENTURA, FL 33180

Title:

Name: BOURBONNAIS, FERNAND

Address: 21355 E DIXIE HIGHWAY, SUITE 107

City-St-Zip: AVENTURA, FL 33180

Title:

ERRICO, MARLENE Name:

21355 E DIXIE HIGHWAY, SUITE 107 Address:

City-St-Zip: AVENTURA, FL 33180

Title: DS

Name: NADIF, GEORGE

21355 E DIXIE HIGHWAY, SUITE 107 Address:

City-St-Zip: AVENTURA, FL 33180

Title:

Name: GIGUERE, GEMMA

21355 E DIXIE HIGHWAY, SUITE 107 Address:

City-St-Zip: AVENTURA, FL 33180

Title:

DUFRESNE, GASTON Name:

Address: 21355 E DIXIE HIGHWAY, SUITE 107

AVENTURA, FL 33180 City-St-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.

SIGNATURE: FERNAND BOURBONNAIS DP 04/20/2010