

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728481

FILED
Mar 25, 2011
Secretary of State

Entity Name: THE MEADOWS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O AMERICAN MANAGEMENT GROUP I, LLC
21355 E DIXIE HIGHWAY, SUITE 107
AVENTURA, FL 33180

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:

C/O AMERICAN MANAGEMENT GROUP I, LLC
21355 E DIXIE HIGHWAY, SUITE 107
AVENTURA, FL 33180

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:

POLIFKAFF, GARY A
EMMERALD LAKE COPORATE PARK
3111 STIRLING RD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

POLIAKOFF, 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: GARY A POLIAKOFF

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: STRUMPFLER, ROBERT
Address: 1806 N FLAMINGO RD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: DP
Name: BOURBONNAIS, FERNAND
Address: 1806 N FLAMINGO RD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D
Name: CUNNINGHAM, MARTINE
Address: 1806 N. FLAMINGO RD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028 FL

Title: DS
Name: NADIF, GEORGE
Address: 1806 N FLAMINGO RD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D
Name: GRAY, IVAN
Address: 1806 N FLAMINGO RD, SUITE 410
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: DVP
Name: DUFRESNE, GASTON
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

PM

03/25/2011

Electronic Signature of Signing Officer or Director

Date