2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739758

FILED Jan 31, 2012 Secretary of State

Entity Name: MEED HOMEOWNERS ASSOCIATION, INC.

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

3825 MEAD DRIVE SO LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

3825 MEAD DRIVE SO LAKE WORTH, FL 33467

FEI Number: 59-2046155 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:

BURNS, LAWRENCE GOLDMAN, MARTIN
7532 DEUCE LANE 3826 SERVICE COURT
LAKE WORTH, FL 33467 US LAKE WORTH, FL 33467 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: MARTIN S GOLDMAN 01/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GOLDMAN, MARTIN
Address: 3826 SERVICE COURT
City-St-Zip: LAKE WORTH, FL 33467

Title: VD

Name: DUBIN, BARBARA
Address: 7559 VOLLEY PLACE
City-St-Zip: LAKE WORTH, FL 33467

Title: SCY

 Name:
 LAURO, CAROL

 Address:
 7550 VOLEY PLACE

 City-St-Zip:
 LAKE WORTH, FL 33467

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: MARTIN S GOLDMAN PD 01/31/2012