

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753222

FILED
Apr 09, 2010
Secretary of State

Entity Name: THE MEADOWS OF MIRAMAR HOMEOWNERS ASSOCIATION NO. 1, INC.

Current Principal Place of Business:

C/O CASTLE GROUP
12270 SW 3RD STREET
PLANTATION, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

C/O CASTLE GROUP
P.O. BOX 559009
FORT LAUDERDALE, FL 333559009 US

New Mailing Address:

FEI Number: 59-2066770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYMAN SPECTOR & MARS
150 W FLAGLER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: CAUVIN, MICHEL
Address: 9470 W FERN LANE
City-St-Zip: MIRAMAR, FL 33025

Title: VP
Name: GREY, DINO
Address: 9291 E FERN LANE
City-St-Zip: MIRAMAR, FL 33025

Title: S
Name: LILAVOIS, GESSY S
Address: 9351 E ELM LANE
City-St-Zip: MIRAMAR, FL 33025

Title: D
Name: THOMAS, GEORGIA
Address: 3401 W MEADOWS CIRCLE
City-St-Zip: MIRAMAR, FL 33025

Title: T
Name: AMARA, GIL
Address: 3210 MEADOWS CIRCLE EAST
City-St-Zip: MIRAMAR, FL 33025

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: ROBERT A. DONNELLY

MGR

04/09/2010

Electronic Signature of Signing Officer or Director

Date