

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754842

FILED
Feb 15, 2011
Secretary of State

Entity Name: MEADOW KNOLL TOWNHOMES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1330 N W 13TH STREET UNIT #22
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1330 N W 13TH STREET UNIT #22
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 59-2178158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEDDEN, PETER
1330 NW 13TH ST 18
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

RITCHEY, ROBERT
1330 NW 13TH ST #6
BOCA RATON, FL 33486 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: ROBERT RITCHEY

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RITCHEY, BOB
Address: 1330 NW 13TH ST #6
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: BEARD, PAT
Address: 1330 NW 13TH ST #21
City-St-Zip: BOCA RATON, FL 33486

Title: T
Name: SCHWARTZ, JOHN
Address: 1330 NW 13TH ST #20
City-St-Zip: BOCA RATON, FL 33486

Title: S
Name: CHIPPAS, LINDA
Address: 1330 NW 13TH ST # 7
City-St-Zip: BOCA RATON, FL 33486

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 RITCHEY

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date