

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755102

FILED
Feb 21, 2009
Secretary of State

Entity Name: THE MEADOWS OF MIRAMAR PROPERTY OWNERS ASSOCIATION, 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
FT LAUDERDALE, FL 333559009

New Mailing Address:

FEI Number: 59-2066790 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHULTE, MATTHEW ESQ
2134 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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 () Delete
Name: TURNQUEST, PARTHENIA
Address: 9630 W HEATHER LN
City-St-Zip: MIRAMAR, FL

Title: STD () Delete
Name: HAZLE-GRAHAM, ANDREA
Address: 9570 WEST DAFFODIL LANE
City-St-Zip: HOLLYWOOD, FL 33025

Title: VD () Delete
Name: SULZBACH, JEAN
Address: 9550 WEST ELM LANE
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: BRADLEY, LINDA
Address: 9520 WEST FERN LANE
City-St-Zip: MIRAMAR, FL 33025

Title: D (X) Delete
Name: WHITTAKER, EVERTON
Address: 9480 WEST ELM LANE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: BENVENUTTI, KAREN
Address: 9000 E HEATHER LANE
City-St-Zip: MIRAMAR, FL 33025

Title: SD (X) Change () Addition
Name: SULZBACH, JEAN
Address: 9550 WEST ELM LANE
City-St-Zip: MIRAMAR, FL 33025

Title: VD (X) Change () Addition
Name: BRADLEY, LINDA
Address: 9520 WEST FERN LANE
City-St-Zip: MIRAMAR, FL 33025

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT A DONNELLY

MGR

02/21/2009

Electronic Signature of Signing Officer or Director

Date