

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 09, 2011
Secretary of State

DOCUMENT# 755102

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:**BENDER, KAYE
1200 PARK CENTRAL BLVD
POMPANO BEACH, FL 33064 US**Name and Address of New Registered Agent:**SCHLICTE, MATTHEW
2134 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: MATTHEW SCHLICTE

06/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TURNQUEST, PARTHENIA
Address: 9630 W HEATHER LN
City-St-Zip: MIRAMAR, FL

Title: D
Name: HOLT, IRIS
Address: 9330 EAST DAFFODIL LANE
City-St-Zip: MIRAMAR, FL 33025

Title: SD
Name: SULTZBACH, JEAN
Address: 9550 WEST ELM LANE
City-St-Zip: MIRAMAR, FL 33025

Title: TD
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

06/09/2011

Electronic Signature of Signing Officer or Director

Date