2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767277

FILED Apr 30, 2004 Secretary of State

Entity Name: LAKES OF THE MEADOW VILLAGE HOMES CONDOMINIUM NO. ONE MAINTENANCE ASSOCIATION,

INC

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

GUARANTEE MGMT SVC.
7200 NW 7 ST. STE 300
MIAMI, FL 331262941 US
GUARANTEE MGMT SVC.
6925 N.W. 42ND STREET
MIAMI, FL 331666820 US

Current Mailing Address: New Mailing Address:

GUARANTEE MGMT SVC. GUARANTEE MGMT SVC 7200 NW 7 ST. STE 300 6925 N.W. 42ND STREET MIAMI, FL 331262941 US MIAMI, FL 331262941 US

FEI Number: 59-2341212 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:

SKRLD, INC. 201 ALHAMBRA CIRCLE, STE. 1102 CORAL GABLES, FL 33134 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:

Clastera is Cinneting of Decistors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DST
 () Delete
 Title:
 DST
 (X) Change () Addition

 Name:
 RIVERA, IRMA DE DST
 Name:
 ELKIN, BARBARA DST

 Address:
 14975 FF SW 49TH LANE
 Address:
 14945 W.E. 48TH LANE #F

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:
 MIAMI, FL 33185

Title: DP () Delete Title: () Change () Addition

 Name:
 CABEZAS, LAZARO DP
 Name:

 Address:
 14945-H SW 49 LANE
 Address:

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:

Title: DVP () Delete Title: DVP (X) Change () Addition

 Name:
 MANCINO, KATHY DVP
 Name:
 MANCINO, CATHY DVP

 Address:
 14980-G SW 49 LANE.
 Address:
 14980-G SW 49 LANE.

 City-St-Zip:
 MIAMI, FL 33185
 City-St-Zip:
 MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CATHY MANCINO DVP 04/30/2004