

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767277

FILED
Jan 27, 2010
Secretary of State

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

Current Principal Place of Business:

18001 OLD CUTLER RD.
#521
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

18001 OLD CUTLER ROAD
#476
PALMETTO BAY, FL 33157 US

Current Mailing Address:

18001 OLD CUTLER RD.
#521
PALMETTO BAY, FL 33157 US

New Mailing Address:

18001 OLD CUTLER ROAD
#476
PALMETTO BAY, FL 33157 US

FEI Number: 59-2341212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUGH, CHADROW & LEVINE, P.A.
1900 NORTH COMMERCE PARKWAY
WESTON, FL 33326 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: DP
Name: ELKIN, BARBARA
Address: 14945 SW 49TH LANE
City-St-Zip: MIAMI, FL 33185

Title: DVP
Name: RIVERA, IRMA
Address: 14975 SW 49 LANE
City-St-Zip: MIAMI, FL 33185

Title: D
Name: MANCINO, CATHY
Address: 14980 SW 49 LANE
City-St-Zip: MIAMI, FL 33185

Title: DT
Name: KINCAID, KEVIN
Address: 4925 SW 149TH CT
City-St-Zip: MIAMI, FL 33185 US

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: KEVIN KINCAID

T

01/27/2010

Electronic Signature of Signing Officer or Director

Date