2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767277

FILED Feb 11, 2011 Secretary of State

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

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

18001 OLD CUTLER ROAD

#476

PALMETTO BAY, FL 33157 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

BROUGH, CHADROW & LEVINE, P.A. 1900 NORTH COMMERCE PARKWAY WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

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:

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

Title: DT

 Name:
 KINCAID, KEVIN L

 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: BARBARA ELKIN P 02/11/2011