2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 767277

FILED May 01, 2003 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

Current Mailing Address: New Mailing Address:

GUARANTEE MGMT SVC. 7200 NW 7 ST. STE 300 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:

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
 Name:
 RIVERA, IRMA DE DST

 Address:
 14975 FF SW 49TH LANE
 Address:
 14975 FF SW 49TH LANE

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

Title: DP () Delete Title: DP (X) Change () Addition Name: CABEZAS, LAZARO DP CABEZAS, LAZARO DP

 Name
 CABEZAS, LAZARO
 Name
 CABEZAS, LAZARO
 Name

 Address:
 14945-H SW 49 LANE
 14945-H SW 49 LANE

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

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

 Name:
 MANCINO, KATHY
 Name:
 MANCINO, KATHY 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: LAZARO CABEZAS DP 05/01/2003