

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769282

FILED
Apr 08, 2011
Secretary of State

Entity Name: KINGS MEADOW MASTER ASSOCIATION, INC.

Current Principal Place of Business:

C/O LAND CAP PROPERTY SERVICES
13800 SW 144 AVE. RD.
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

C/O LAND CAP PROPERTY SERVICES
13800 SW 144 AVE. RD.
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 59-2304699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN SUITS
C/O LAND CAP PROPERTY SERVICES
13800 SW 144 AVE RD
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

C/O LAND CAP PROPERTY SERVICES
13800 SW 144 AVE RD
MIAMI, FL 33186 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: C/O LAND CAP PROPERTY SERVICES
Electronic Signature of Registered Agent

04/08/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BOSTICK, OLGA
Address: 10241 SW 137 PL
City-St-Zip: MIAMI, FL 33186 US

Title: SD
Name: ILLAN, JOSE
Address: 9703 SW 138 AVE
City-St-Zip: MIAMI, FL 33186

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: OLGA BOSTICK
Electronic Signature of Signing Officer or Director

PD

04/08/2011

Date