

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 01, 2009
Secretary of State

DOCUMENT# N04000006511

Entity Name: MEADOW RUN PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487**New Principal Place of Business:****Current Mailing Address:**6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487**New Mailing Address:****FEI Number:** 20-3405970**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GELFAND, JAYME
PRIME MANAGEMENT GROUP
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 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:** PT () Delete
Name: SUAREZ, MERCEDES
Address: 8637 STIRLING ROAD
City-St-Zip: COOPER CITY, FL 33328**Title:** VPS () Delete
Name: HILLHOUSE, PAUL
Address: 8637 SITRLING ROAD
City-St-Zip: COOPER CITY, FL 33328**Title:** D () Delete
Name: KELLY, VIRGINIA
Address: 8637 STIRLING ROAD
City-St-Zip: FORT LAUDERDALE, FL 33328**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: SUAREZ, MERCEDES
Address: 8637 STIRLING ROAD
City-St-Zip: COOPER CITY, FL 33328**Title:** VP (X) Change () Addition
Name: KELLY, VIRGINIA
Address: 8637 SITRLING ROAD
City-St-Zip: COOPER CITY, FL 33328**Title:** S (X) Change () Addition
Name: KELLY, VIRGINIA
Address: 8637 STIRLING ROAD
City-St-Zip: FORT LAUDERDALE, FL 33328**Title:** T () Change (X) Addition
Name: SUAREZ, MERCEDES
Address: 8637 STIRLING RD
City-St-Zip: COOPER CITY, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MERCEDES SUAREZ

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date