2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011318

FILED Jan 24, 2012 Secretary of State

Entity Name: THE MEADOWS OF KEY WEST CONDOMINIUM ASSOCIATION, INC.

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

6435 NAPLES BLVD 520 SOUTHARD ST.

NAPLES, FL 34109 KEY WEST, FL 33040 UN

Current Mailing Address: New Mailing Address:

6435 NAPLES BLVD 520 SOUTHARD ST.

NAPLES, FL 34109 KEY WEST, FL 33040 UN

FEI Number: 20-4714881 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:

PREFERRED PROPERTIES COASTAL REALTY, INC. LAURA MCCHESNEY 520 SOUTHARD ST KEY WEST, FL 33040 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: PD

 Name:
 COLLINS, COURTNEY

 Address:
 1501 PINE ST.

 City-St-Zip:
 KEY WEST, FL 33040

Title: VPTD

Name: MCGRATH, SHEILA Address: 1502 PETRONIA City-St-Zip: KEY WEST, FL 33040

Title: ST

 Name:
 CULLEN, TOM

 Address:
 1514 PETRONIA

 City-St-Zip:
 KEY WEST, FL 33040

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: COURTNEY COLLINS PRES 01/24/2012