

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005734

FILED
Apr 20, 2009
Secretary of State

Entity Name: LAKES OF THE MEADOW 157TH AVENUE EASEMENT ASSOCIATION, INC.

Current Principal Place of Business:

4450 S.W. 152 AVENUE
MIAMI, FL 33185

New Principal Place of Business:

4450 S.W. 152 AVENUE
MIAMI, FL 33185 US

Current Mailing Address:

6401 S.W. 87TH AVENUE
120
MIAMI, FL 33173

New Mailing Address:

6401 S.W. 87TH AVENUE
120
MIAMI, FL 33173 US

FEI Number: 33-1141778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMICO, SILVIO
6401 S.W. 87TH AVENUE
120
MIAMI, FL 33173 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: P,D () Delete
Name: PEREZ, ADOLFO
Address: 15625 S.W. 42ND TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VP,D () Delete
Name: AMICO, SILVIO
Address: 5400 S.W. 156 TH PLACE
City-St-Zip: MIAMI, FL 33185

Title: S,D () Delete
Name: KAUFMAN, HENRY
Address: 4620 S.W. 156 TH PLACE
City-St-Zip: MIAMI, FL 33185

Title: T,D () Delete
Name: VARGAS, ANTONIO
Address: 4660 S.W. 156TH PLACE
City-St-Zip: MIAMI, FL 33185

Title: T.D. () Delete
Name: SAN PEDRO, JOE
Address: 5320 S.W. 156TH PLACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: PEREZ, ADOLFO
Address: 15625 S.W. 42ND TERRACE
City-St-Zip: MIAMI, FL 33185 US

Title: VP,D (X) Change () Addition
Name: AMICO, SILVIO
Address: 5400 S.W. 156 TH PLACE
City-St-Zip: MIAMI, FL 33185 US

Title: S,D (X) Change () Addition
Name: KAUFMAN, HENRY
Address: 4620 S.W. 156 TH PLACE
City-St-Zip: MIAMI, FL 33185 US

Title: T,D (X) Change () Addition
Name: VARGAS, ANTONIO
Address: 4660 S.W. 156TH PLACE
City-St-Zip: MIAMI, FL 33185 US

Title: T.D. (X) Change () Addition
Name: SAN PEDRO, JOE
Address: 5320 S.W. 156TH PLACE
City-St-Zip: MIAMI, FL 33185 US

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: JOE SANPEDRO

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04/20/2009

Electronic Signature of Signing Officer or Director

Date