2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005734

FILED Apr 06, 2011 Secretary of State

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

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

AMICO, SILVIO 6401 S.W. 87TH AVENUE 120 MIAMI, FL 33173 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: P,D

Name: PEREZ, ADOLFO

Address: 15625 S.W. 42ND TERRACE City-St-Zip: MIAMI, FL 33185 US

Title: VP,D

Name: AMICO, SILVIO

Address: 5400 S.W. 156 TH PLACE City-St-Zip: MIAMI, FL 33185 US

Title: S.D

 Name:
 VARGAS, ANTONIO

 Address:
 4660 S.W. 156 TH PLACE

 City-St-Zip:
 MIAMI, FL 33185 US

Title: T,D

 Name:
 SAN PEDRO, JOE

 Address:
 5320 S.W. 156TH PLACE

 City-St-Zip:
 MIAMI, FL 33185 US

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: ADOLFO PEREZ P,D 04/06/2011