

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16558

FILED
Jan 14, 2010
Secretary of State

Entity Name: MEADOW LAKE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1500 GATEWAY BOULEVARD
SUITE 220
BOYNTON BEACH, FL 33424

New Principal Place of Business:

Current Mailing Address:

1500 GATEWAY BOULEVARD
SUITE 220
BOYNTON BEACH, FL 33424

New Mailing Address:

FEI Number: 65-0394491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULFSTREAM SERVICES MANAGEMENT
C/O SCOTT STRALEAU
1500 GATEWAY BLVD., SUITE 220
BOYNTON BEACH, FL 33426 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: PD
Name: BASSETT, LAWRENCE
Address: 17 SWALLOW DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: LEO, MARIO
Address: 92 SWALLOW DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: BEN-DAVID, SHARON
Address: 17 SWALLOW DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: WILSON, JOHN
Address: 4781 N. CONGRESS AVE #163
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: BLOCK, LIZ
Address: 58 EGRET WAY
City-St-Zip: BOYNTON BEACH, FL 33436

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: BRENT THERIAULT

MGR

01/14/2010

Electronic Signature of Signing Officer or Director

Date