

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2007 8:00 am
Secretary of State

04-04-2007 90185 001 ****61.25

DOCUMENT # N93000004168					
1. Entity Name BAY MEADOW VILLAGE HOMEOWNERS ASSOCIATION, INC.					
Principal Place of Business 5980 WINSTON TRAILS BLVD LAKE WORTH, FL 33463 US			Mailing Address 5980 WINSTON TRAILS BLVD LAKE WORTH, FL 33463 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	03222007 Chg-NP CR2E037 (12/06)	
4. FEI Number 65-0586836				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent COONEY, COLLEEN CAMPBELL PLOKPERTY MAGMT. LAKE WORTH, FL 33463			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ _____ City _____ FL Zip Code _____		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small>					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE VP	NAME MAGNOSON, PETER	<input checked="" type="checkbox"/> Delete	TITLE 	NAME 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 6180 ASTORIA DR	LAKE WORTH, FL 33463		STREET ADDRESS 		
CITY-ST-ZIP LAKE WORTH, FL 33463			CITY-ST-ZIP 		
TITLE T	NAME KAUFTHOR, NORMAN	<input type="checkbox"/> Delete	TITLE 	NAME 	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 6708 REMINGTON PLACE	LAKE WORTH, FL 33463		STREET ADDRESS 		
CITY-ST-ZIP LAKE WORTH, FL 33463			CITY-ST-ZIP 		
TITLE P	NAME BURGIO, JOSEPH R	<input type="checkbox"/> Delete	TITLE 	NAME 	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 5922 NEWPORT VILLAGE WAY	LAKE WORTH, FL 33463		STREET ADDRESS 		
CITY-ST-ZIP LAKE WORTH, FL 33463			CITY-ST-ZIP 		
TITLE D	NAME THORNALLY, MARK	<input type="checkbox"/> Delete	TITLE 	NAME 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 5914 NEW PORT VILLAGE WAY	WAUSAU, FL 32463		STREET ADDRESS 		
CITY-ST-ZIP WAUSAU, FL 32463			CITY-ST-ZIP 		
TITLE 	NAME 	<input type="checkbox"/> Delete	TITLE PRESIDENT	NAME DAVID COXWELL	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS 			STREET ADDRESS 6181 ASTORIA DR	LAKE WORTH, FL 33463	
CITY-ST-ZIP 			CITY-ST-ZIP LAKE WORTH, FL 33463		
TITLE 	NAME 	<input type="checkbox"/> Delete	TITLE 	NAME 	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 			STREET ADDRESS 		
CITY-ST-ZIP 			CITY-ST-ZIP 		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Joseph R. Burgo</i>			<i>3/22/07</i>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small>		
<small>Daytime Phone #</small>					