

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004168

FILED
Jan 22, 2009
Secretary of State

Entity Name: BAY MEADOW VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5980 WINSTON TRAILS BLVD
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

5980 WINSTON TRAILS BLVD
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 65-0586836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, STEVEN
2500 N MILITARY TRL
SUITE 283
BOCA RATON, FL 33431 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 () Delete
Name: BURGIO, JOSEPH
Address: 5922 NEWPORT VILLAGE WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: VP () Delete
Name: THORNALLY, MARK
Address: 5914 NEWPORT VILLAGE WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: S () Delete
Name: LURIE, WILLIAM
Address: 6692 BROOKHURST CR
City-St-Zip: LAKE WORTH, FL 33463

Title: T (X) Delete
Name: KAUFIELD, NORMAN
Address: 6708 REMINGTON PL
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: COXWELL, DAVID
Address: 6161 ASTORIA DR
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH BURGIO

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date