2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004168

FILED Mar 29, 2011 Secretary of State

Entity Name: BAY MEADOW VILLAGE HOMEOWNERS ASSOCIATION, INC.

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

5980 WINSTON TRAILS BLVD LAKE WORTH, FL 33463 US

Current Mailing Address: New Mailing Address:

5980 WINSTON TRAILS BLVD LAKE WORTH, FL 33463 US

FEI Number: 65-0586836 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:

KORTE & WORTMAN, P.A. 2041 VISTA PARKWAY SUITE 102 WEST PALM BEACH, FL 33411 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: PT

Name: ASKER, GEORGE

Address: 6011 NEWPORT VILLAGE WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: VP

Name: BUTLER, JULIAN

Address: 5938 NEWPORT VILLAGE WAY City-St-Zip: LAKE WORTH, FL 33463

Title: S

Name: LURIE, WILLIAM
Address: 6692 BROOKHURST CIR
City-St-Zip: LAKE WORTH, FL 33463

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: WILLIAM LURIE S 03/29/2011