

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004168

FILED
Mar 30, 2012
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:

KORTE & WORTMAN, P.A.
2041 VISTA PARKWAY
SUITE 102
WEST PALM BEACH, FL 33411 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
Name: THORNALLY, MARK
Address: 5914 NEWPORT VILLAGE WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: S
Name: VINSON, KEVIN
Address: 6604 BROOKHURST CIR
City-St-Zip: LAKE WORTH, FL 33463

Title: T
Name: DANZ, WARREN
Address: 6708 BROOKHURST CIR
City-St-Zip: LAKE WORTH, FL 33463

Title: D
Name: PORRECA, MIKE
Address: 5970 NEWPORT VILLAGE WAY
City-St-Zip: LAKE WORTH, FL 33463

Title: D
Name: WHELAN, JOHN
Address: 5952 MORNINGSIDE DR
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: MARK THORNALLY

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date