2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000962

FILED Mar 23, 2009 Secretary of State

Entity Name: MEADOW LAKES AT BOCA RATON HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business: C/O FEDERAL HOME & PROPERTY MGMT

C/O FEDERAL HOME INTEGRITY MGMT

6898 CONSOLATA STREET

6898 CONSOLIANA ST BOCA RATON, FL 33433

BOCA RATON, FL 33433

Current Mailing Address:

New Mailing Address:

C/O FEDERAL HOME INTEGRITY MGMT

C/O FEDERAL HOME & PROPERTY MGMT. PO BOX 811180

PO BOX 811180

BOCA RATON, FL 33481 US

FT LAUDERDALE, FL 33309

BOCA RATON, FL 33481 US

Certificate of Status Desired ()

FEI Number: 65-0491076

FEI Number Applied For ()

FEI Number Not Applicable ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROBERT KAYE & ASSOCIATES, P.A. 6261 NW 6 WAY STE 103

KAYE & BENDER PL 6261 NW 6 WAY STE 103

FT LAUDERDALE, FL 33309

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: ANDREW BLACK

03/23/2009

Electronic Signature of Registered Agent

US

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete SHERMAN, STEVEN Name:

BAKER, RICKY Name:

23416 SENGE MEADOW DR SOUT H Address:

Address: 23304 TREELINE DRIVE City-St-Zip: BOCA RATON, FL 33428

City-St-Zip: BOCA RATON, FL 33428

> Title: (X) Change () Addition

Title: () Delete MOSEAA, PAUL Name: Address: 10278 BANKVILLE LANE

Name: ROBNETT, SEAN Address: 23303 SUNVIEW WAY City-St-Zip: BOCA RATON, FL 33428

City-St-Zip: BOCA RATON, FL 33428 Title: () Delete

Title: (X) Change () Addition

KURKE, ROBERT Name: 23333 SUNVIEW WAY Address:

RAMBHAROSE, PERRY Name:

City-St-Zip: BOCA RATON, FL 33428 () Delete Title:

23435 SERENE MEADOW DRIVE SOUTH Address: City-St-Zip: BOCA RATON, FL 33428

Name: WINDCOOR, LARRY 10343 LAUGERTY COVE Address: City-St-Zip: BOCA RATON, FL 33428

(X) Change () Addition Title: Name: CASTELLI, JOAN

BOCA RATON, FL 33428

10235 SERENE MEADOW DRIVE NORTH Address:

Title: () Delete ZERBO, LAURA Name: 23351 SUNVIEW WAY Address:

City-St-Zip:

City-St-Zip: BOCA RATON, FL 33428

Title: (X) Change () Addition HENSLEY, SANDRA Name:

P.O. BOX 970942 Address: City-St-Zip: BOCA RATON, FL 33497

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: JOAN CASTELLI S 03/23/2009