

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000962

FILED
Apr 26, 2010
Secretary of State

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

Current Principal Place of Business:

C/O CREST MANAGEMENT GROUP
6413 CONGRESS AVE, 200
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6413 CONGRESS AVE, 200
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0491076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE & BENDER PL
6261 NW 6 WAY STE 103
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CREST MANAGEMENT GROUP
6413 CONGRESS AVE.
SUITE 200
BOCA RATON, FL 33487 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: GARY BUDD

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANDRA, HENSLEY
Address: 6413 CONGRESS AVE SUITE 200
City-St-Zip: BOCA RATON, FL 33487

Title: T
Name: ROBNETT, SEAN
Address: 6413 CONGRESS AVE SUITE 200
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: RAMBHAROSE, PERRY
Address: 6413 CONGRESS AVE. SUITE 200
City-St-Zip: BOCA RATON, FL 33487

Title: S
Name: CASTELLI, JOAN
Address: 6413 CONGRESS AVE SUITE 200
City-St-Zip: BOCA RATON, FL 33487

Title: D
Name: ROUNDTREE, MARY
Address: 6413 CONGRESS AVE SUITE 200
City-St-Zip: BOCA RATON, FL 33487

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: SANDRA HENSLEY

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date