2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002382

Apr 21, 2011 Secretary of State

Entity Name: THE BOULEVARD AT MEADOW WOODS PROPERTY OWNERS' ASSOCIATION, INC.

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

550 BILTMORE WAY #1110

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

550 BILTMORE WAY #1110 CORAL GABLES, FL 33134

FEI Number: 59-3365926 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:

SCHECHTER, ROSA E ESQ 550 BILTMORE WAY SUITE 1110 CORAL GABLES, FL 33134 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:

Γitle: PD

Name: SERVIANSKY, DAVID
Address: 550 BILTMORE WAY #1110
City-St-Zip: CORAL GABLES, FL 33134

Title: VTD

Name: CEPERO, VIRGINIA
Address: 550 BILTMORE WAY #1110
City-St-Zip: CORAL GABLES, FL 33134

Title: VS

 Name:
 SCHECHTER, ROSA E

 Address:
 550 BILTMORE WAY #110

 City-St-Zip:
 CORAL GABLES, FL 33134

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: DAVID SERVIANSKY PD 04/21/2011