2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003449

FILED Apr 09, 2010 Secretary of State

Entity Name: THE MEADOWS MAINTENANCE ASSOCIATION, INC.

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

C/O CASTLE GROUP 12270 SW 3RD STREET, STE 200 PLANTATION, FL 33325 US

Current Mailing Address: New Mailing Address:

C/O CASTLE GROUP P.O. BOX 559009 FORT LAUDERDALE, FL 33355

FEI Number: 65-0724488 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:

BAKALAR & EICHNER, P.A.

150 S PINE ISLAND RD

STE 540

WESTON, FL 33331 US

HYMAN, SPECTOR & MARS

150 WEST FLAGLER STREET

MUSEUM TOWER, 27TH FLOOR

MIAMI, FL 33130 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: LYNN ROBIN 04/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VPD

Name: MYERS, STEVEN
Address: 922 CRESTVIEW CIRCLE
City-St-Zip: WESTON, FL 33327

Title:

Name: FINTZ, JACK

Address: 1012 FAIRFIELD MEADOWS

City-St-Zip: WESTON, FL 33327

Title: PD

Name: ERDELYI, JENNIFER
Address: 1379 MEADOWS BLVD
City-St-Zip: WESTON, FL 33327

Title: SD

 Name:
 GILBERTI, ROXANNE

 Address:
 687 MAPLEWOOD COURT

 City-St-Zip:
 WESTON, FL 33327

Title:

Name: SHARMA, VINOD Address: 941 CRESTVIEW CIRCLE City-St-Zip: WESTON, FL 33327

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: ROBERT A. DONNELLY MGR 04/09/2010