2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003449

FILED Apr 22, 2011 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: GRANSAULL, DEREK Address: 1424 MEADOWS BLVD City-St-Zip: WESTON, FL 33327

Title: PD

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

Title: VD

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

Title: SD

Name: PINGARO, DON Address: 742 VISTA MEADOWS City-St-Zip: WESTON, FL 33327

Title:

Name: LEHMAN, DAVID
Address: 856 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 04/22/2011