

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004996

FILED
Mar 30, 2009
Secretary of State

Entity Name: MEADOW LANDINGS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

% MORAN & ASSOCIATES, INC.
12460 S.W. 8TH STREET #202
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

% MORAN & ASSOCIATES, INC.
12460 S.W. 8TH STREET #202
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 65-0792828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN AND ASSOCIATES, INC.
12460 S.W. 8TH STREET #202
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

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: D () Delete
Name: LEZCANO, ILEANA
Address: 13831 SW 150 CT
City-St-Zip: MIAMI, FL 33196 US

Title: SD () Delete
Name: STALY, RICHARD
Address: 14085 SW 149 PLACE
City-St-Zip: MIAMI, FL 33196 US

Title: TD () Delete
Name: MENDEZ, DAVID
Address: 13961 SW 151 CT
City-St-Zip: MIAMI, FL 33196 US

Title: D () Delete
Name: ACOSTA, MAYDELIN
Address: 15048 SW 140 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: LUCAS, KIM
Address: 13960 SW 151 AVENUE
City-St-Zip: MIAMI, FL 33196

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: KIM LUCAS

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date