

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N97000001707

FILED
May 01, 2006
Secretary of State

Entity Name: GREEN MEADOWS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5520 SW 163 AVE
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

5620 SW 164 TERR.
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

5520 SW 163 AVE
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

5620 SW 164 TERR.
SOUTHWEST RANCHES, FL 33331

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SQUIRE, MARY E
5520 SW 163 AVE
SOUTHWEST RANCHES, FL 33331 US

Name and Address of New Registered Agent:

FINK, ROY C
5620 SW 164 TERR.
SOUTHWEST RANCHES, FL 33331 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: ROY C. FINK

05/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PUSHKAR, JAN
Address: 5210 SW 172 AVE
City-St-Zip: FT LAUDERDALE, FL 33331

Title: D () Delete
Name: SQUIRES, MARY E
Address: 5520 SW 163 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: D () Delete
Name: GAI CHAPLES, MARY
Address: 5901 SW 160 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: S () Delete
Name: HAGEN STEVENS, MANON
Address: 4721 SW 164 TERR
City-St-Zip: SOUTHWEST RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: PUSHKAR, JAN
Address: 5210 SW 172 AVE
City-St-Zip: FT LAUDERDALE, FL 33331

Title: TRES (X) Change () Addition
Name: FINK, ROY C
Address: 5620 SW 164 TERR.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: PRES (X) Change () Addition
Name: GAI CHAPLES, MARY
Address: 5901 SW 160 AVE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VP (X) Change () Addition
Name: KEANE, ELEANOR
Address: 16600 SW 52ND PLACE
City-St-Zip: SOUTHWEST RANCHES, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the 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: ELEANOR KEANE

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date