2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N97000001707

TI FILED
Jun 26, 2007
Secretary of State

Entity Name: GREEN MEADOWS HOMEOWNERS ASSOCIATION, INC.

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

5620 SW 164 TERR. 5901 SW 160 AVE

SOUTHWEST RANCHES, FL 33331 SOUTHWEST RANCHES, FL 33331

Current Mailing Address: New Mailing Address:

5620 SW 164 TERR. 5901 SW 160 AVE

SOUTHWEST RANCHES, FL 33331 SOUTHWEST RANCHES, FL 33331

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINK, ROY C GAI CHAPLES, MARY 5620 SW 164 TERR. 5901 SW 160 AVE

SOUTHWEST RANCHES, FL 33331 US 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: MARY GAI CHAPLES 06/26/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC () Delete Title: () Change () Addition

 Name:
 PUSHKAR, JAN
 Name:

 Address:
 5210 SW 172 AVE
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33331
 City-St-Zip:

Title: TRES () Delete Title: TRES (X) Change () Addition

 Name:
 FINK, ROY C
 Name:
 MARTINEZ, SARA

 Address:
 5620 SW 164 TERR.
 Address:
 4711 SW 164 TERRACE

City-St-Zip: SOUTHWEST RANCHES, FL 33331 City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: PRES () Delete Title: () Change () Addition

 Name:
 GAI CHAPLES, MARY
 Name:

 Address:
 5901 SW 160 AVE
 Address:

Address: 590 FSW 160 AVE Address: City-St-Zip: SOUTHWEST RANCHES, FL 33331 City-St-Zip:

 $\label{eq:title:title:top:problem} \mbox{Title:} \qquad \mbox{VP} \qquad \mbox{(X) Change ($)$ Addition}$

 Name:
 KEANE, ELEANOR
 Name:
 GLEISSNER, MELISSA

 Address:
 16600 SW 52ND PLACE
 Address:
 5431 SW 163 AVE

City-St-Zip: SOUTHWEST RANCHES, FL 33331 City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: MARY GAI CHAPLES PRES 06/26/2007