

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094117

FILED
Jan 30, 2011
Secretary of State

Entity Name: MEADOWOOD SOUTH, LOT 3 INC.

Current Principal Place of Business:

1850 HIDDEN TRAIL LANE
WESTON, FL 33327

New Principal Place of Business:

SW 210 AVENUE
DUNNELLON, FL 34431

Current Mailing Address:

1850 HIDDEN TRAIL LANE
WESTON, FL 33327

New Mailing Address:

12285 SW 29 TERRACE
MIAMI, FL 33175

FEI Number: 27-0128757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHAR, RICK
1850 HIDDEN TRAIL LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MURRAY, LEMAN
12285 SW 29 TERRACE
MIAMI, FL 33175 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: LEMAN MURRAY

01/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MURRAY, LEMAN
Address: 12285 SW 29 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: P
Name: BEHAR, MARTIN
Address: 6843 BELMONT SHORE DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

Title: S
Name: BEHAR, RICK
Address: 1850 HIDDEN TRAIL LANE
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEMAN MURRAY

D

01/30/2011

Electronic Signature of Signing Officer or Director

Date