

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 15, 2009
Secretary of State**

DOCUMENT# 716534

Entity Name: MEADOWBROOK TOWERS CONDOMINIUM "D", INC.

Current Principal Place of Business:

232 NORTHEAST 12 AVENUE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

232 NORTHEAST 12 AVENUE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 23-7084345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSENTHAL, ROBERT
232 NE 12TH AVE
APT 308
HALLANDALE BEACH, FL 33009 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: P/D () Delete
Name: LIPSENTHAL, ROBERT
Address: 232 NE 12TH AVE
City-St-Zip: HALLANDALE, FL 33009

Title: T/D () Delete
Name: MARCUS, JUDITH
Address: 232 NE 12TH AVE
City-St-Zip: HALLANDALE, FL 33009

Title: VD () Delete
Name: MARTIN, LILLIAN
Address: 232 N. E. 12 AVENUE
City-St-Zip: HALLANDALE, FL 33009

Title: S () Delete
Name: JORGE, CHRISTINA
Address: 232 NE 12TH AVE
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: MILLER, DELMUS
Address: 232 NE 12TH AVE
City-St-Zip: HALLANDALE, FL 33009

Title: VPD (X) Delete
Name: LAURIND, JOSEPH
Address: 232 NE 12TH AVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIPSENTHAL, ROBERT
Address: 232 NE 12TH AVE
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change () Addition
Name: MARCUS, JUDITH
Address: 232 NE 12TH AVE
City-St-Zip: HALLANDALE, FL 33009

Title: VD (X) Change () Addition
Name: MARTIN, LILLIAN
Address: 232 NE 12 AVENUE
City-St-Zip: HALLANDALE, FL 33009

Title: STD (X) Change () Addition
Name: JORGE, CHRISTINA
Address: 232 NE 12TH AVE
City-St-Zip: HALLANDALE, FL 33009

Title: VPD (X) Change () Addition
Name: LAURINO, JOSEPH
Address: 232 NE 12TH AVE
City-St-Zip: HALLANDALE, FL 33009

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

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: CHRISTINA JORGE

Electronic Signature of Signing Officer or Director

STD

04/15/2009

Date