

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721715

FILED
Feb 09, 2005
Secretary of State

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

Current Principal Place of Business:

300 N E 12TH AVE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

300 N E 12TH AVE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 59-136557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNER, SUSAN
300 NE 12 AVE.
APT 207
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ARANZULLO, THERESA
300 NE 12 AVE.
APT 106
HALLANDALE, BCH., FL 33009 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: THERESA ARANZULLO 02/09/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRENNER, SUSAN
Address: 300 NE 12 AVE
City-St-Zip: HALLANDALE, FL 33009

Title: TD () Delete
Name: COHEN, RITA
Address: 300 NE 12TH AVENUE
City-St-Zip: HALLANDALE, FL 33009

Title: B () Delete
Name: ARUNZULLO, FRED
Address: 300 NE 12TH AVE
City-St-Zip: HALLANDALE, FL 33009

Title: VD () Delete
Name: ENTRELGO, ROLONDO
Address: 300 NW 12TH AVE
City-St-Zip: HALLANDALE, FL 33009

Title: VD () Delete
Name: ARUNZULLO, THERESA
Address: 300 NW 12TH AVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARANZULLO, THERESA
Address: 300 NE 12 AVE
City-St-Zip: HALLANDALE, BCH., FL 33009

Title: VP (X) Change () Addition
Name: JURJ, PETER
Address: 300 NE 12TH AVENUE
City-St-Zip: HALLANDALE, BCH., FL 33009

Title: T (X) Change () Addition
Name: ARANZULLO, FRED
Address: 300 NE 12TH AVE
City-St-Zip: HALLANDALE, BCH., FL 33009

Title: S (X) Change () Addition
Name: LOOS, ELEANOR
Address: 300 NW 12TH AVE
City-St-Zip: HALLANDALE, BCH., FL 33009

Title: B (X) Change () Addition
Name: LAVERONI, MILDRED
Address: 300 NW 12TH AVE
City-St-Zip: HALLANDALE, BCH., FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THERESA ARANZULLO PD 02/09/2005
Electronic Signature of Signing Officer or Director Date