2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721715

FILED Jan 07, 2006 Secretary of State

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

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

300 N E 12TH AVE 300 N E 12TH AVE. HALLANDALE, FL 33009

108

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

300 N E 12TH AVE 300 N E 12TH AVE

HALLANDALE, FL 33009 HALLANDALE BEACH, FL 33009

FEI Number: 59-1365557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARANZULLO, THERESA ARANZULLO, FRED VP 300 NE 12 AVE. 300 NE 12 AVE.

APT 106 APT 106

HALLANDALE, BCH., FL 33009 US 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: FRED ARANZULLO 01/07/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

ARANZULLO, THERESA ARANZULLO, THERESA Name: Name: 300 NE 12 AVE Address: 300 NE 12 AVE. APT. 108 Address:

City-St-Zip: HALLANDALE, BCH., FL 33009 City-St-Zip: HALLANDALE, BCH., FL 33009

(X) Change () Addition Title: Title: () Delete JURJ, PETER Name: ARANZULLO, FRED Name:

Address: 300 NE 12TH AVENUE Address: 300 NE 12TH AVE. APT. 106 City-St-Zip: HALLANDALE, BCH., FL 33009 City-St-Zip: HALLANDALE, BCH., FL 33009

Title: () Delete Title: (X) Change () Addition ARANZULLO, FRED ARANZULLO, FRED Name: Name:

300 NE 12TH AVE. Address: 300 NE 12TH AVE Address:

HALLANDALE, BCH., FL 33009 City-St-Zip: City-St-Zip: HALLANDALE, BCH., FL 33009

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

Name: LOOS, ELEANOR Name: LOOS, ELEANOR Address: 300 NW 12TH AVE Address: 300 NW 12TH AVE

City-St-Zip: HALLANDALE, BCH., FL 33009 City-St-Zip: HALLANDALE, BCH., FL 33009

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

LAVERONI, MILDRED LAVERONI, MILDRED Name: Name: 300 NW 12TH AVE 300 NW 12TH AVE Address: Address:

City-St-Zip: HALLANDALE, BCH., FL 33009 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 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: FRED ARANZULLO **VP** 01/07/2006