

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726122

FILED
Mar 21, 2011
Secretary of State

Entity Name: MEADOWBROOK I-J-K-L CORPORATION, INC.

Current Principal Place of Business:

3801 N UNIVERSITY DR
314
SUNRISE, FL 33351 US

New Principal Place of Business:

C/O SOUTH FLORIDA MANAGEMENT SERVICES
10295A N.W. 46TH STREET
SUNRISE, FL 33351

Current Mailing Address:

3801 N UNIVERSITY DR
SUITE 308
SUNRISE, FL 33351 US

New Mailing Address:

C/O SOUTH FLORIDA MANAGEMENT SERVICES
10295A N.W. 46TH STREET
SUNRISE, FL 33351

FEI Number: 59-1446098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE & BENDER PI
6261 NW 6TH WAY
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KAYE & BENDER P.L.
1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 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: MICHAEL BENDER

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANAVE, VITO
Address: P O BOX 25495
City-St-Zip: TAMARAC, FL 33351

Title: VP
Name: RECINE, DARIO
Address: P O BOX 25495
City-St-Zip: TAMARAC, FL 33351

Title: T
Name: MAKIS, MICHAEL
Address: P O BOX 25495
City-St-Zip: TAMARAC, FL 33351

Title: S
Name: SARSFIELD, STEPHEN
Address: P O BOX 25495
City-St-Zip: TAMARAC, FL 33351

Title: D
Name: ARANZULLO, FRED
Address: P O BOX 25495
City-St-Zip: TAMARAC, FL 33351

Title: D
Name: WINTER, PHILIP
Address: P O BOX 25495
City-St-Zip: TAMARAC, FL 33351

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VITO LANAVE

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date