2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726970

FILED Apr 14, 2011 Secretary of State

Entity Name: MEADOWBROOK CONDOMINIUM APARTMENTS BUILDING #8, INC.

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

2962 TRIVIUM CIRCLE

STE 201

DANIA BEACH, FL 33312 US

Current Mailing Address: New Mailing Address:

2962 TRIVIUM CIRCLE STE 201

DANIA BEACH, FL 33312 US

FEI Number: 59-1511802 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:

BLUE CREST MANAGEMENT 2962 TRIVIUM CIRCLE STE 201 DANIA BEACH, FL 33312 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: DODEA, RADU

Address: 2962 TRIVIUM CIR., STE 201 City-St-Zip: DANIA BEACH, FL 33312

Title: VP

Name: JONES, EUGENE

Address: 2962 TRIVIUM CIR, STE 201 City-St-Zip: DANIA BEACH, FL 33312

Title: S

Name: MARTIN, RITA

Address: 2962 TRIVIUM CIR., STE 201 City-St-Zip: DANIA BEACH, FL 33312

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: RADU DODEA P 04/14/2011