

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736188

FILED  
Mar 18, 2008  
Secretary of State

Entity Name: MEADOWBROOK LAKES CONDOMINIUM APARTMENTS, BUILDING #5, INC.

## Current Principal Place of Business:

201 SE 11TH TERRACE  
APT 204  
DANIA, FL 33004 US

## New Principal Place of Business:

201 SE 11TH TERRACE  
APT 404  
DANIA, FL 33004 US

## Current Mailing Address:

201 SE 11TH TERRACE  
APT 204  
DANIA, FL 33004 US

## New Mailing Address:

201 SE 11TH TERRACE  
APT 404  
DANIA, FL 33004 US

FEI Number: 59-1726063

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADAMS, PAULINE  
201 SE 11 TERR  
STE 204  
DANIA, FL 33004 US

## Name and Address of New Registered Agent:

STRONGREEN, ELSIE  
201 SE 11 TERR  
STE 404  
DANIA, FL 33004 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: ELSIE STRONGREEN

03/18/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: TD ( ) Delete  
Name: RYAN, J  
Address: 201 SE 11TH TERRACE  
City-St-Zip: DANIA BEACH, FL 33004

Title: SD ( ) Delete  
Name: ADAMS, PAULINE  
Address: 201 SE 11TH TERRACE  
City-St-Zip: DANIA BEACH, FL 33004

Title: D ( ) Delete  
Name: BRUCKNER, JUDITH  
Address: 201 SE 11TH TERRACE  
City-St-Zip: DANIA, FL 33004

Title: PD ( ) Delete  
Name: COYNE, EMMETT  
Address: 201 SE 11 TERR  
City-St-Zip: DANIA BEACH, FL 33004

Title: D ( ) Delete  
Name: STRONGREEN, KEN  
Address: 201 NE 11 TERR  
City-St-Zip: DANIA BEACH, FL 33004

Title: VD ( ) Delete  
Name: LA PORTE, MARCEL  
Address: 201 SE 11 TERR  
City-St-Zip: DANIA BEACH, FL 33004

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change ( ) Addition  
Name: LOCKWOOD, ERNA  
Address: 201 SE 11TH TERRACE #405  
City-St-Zip: DANIA BEACH, FL 33004

Title: SD (X) Change ( ) Addition  
Name: STRONGREEN, ELSIE  
Address: 201 SE 11TH TERRACE #404  
City-St-Zip: DANIA BEACH, FL 33004

Title: D (X) Change ( ) Addition  
Name: STRONGREEN, KEN  
Address: 201 SE 11TH TERRACE #404  
City-St-Zip: DANIA, FL 33004

Title: PD (X) Change ( ) Addition  
Name: NAGEL, CAROL  
Address: 201 SE 11 TERR #206  
City-St-Zip: DANIA BEACH, FL 33004

Title: D (X) Change ( ) Addition  
Name: STRONGREEN, KEN  
Address: 201 NE 11 TERR #404  
City-St-Zip: DANIA BEACH, FL 33004

Title: VP (X) Change ( ) Addition  
Name: LA PORTE, MARCEL  
Address: 201 SE 11 TERR #202  
City-St-Zip: DANIA BEACH, FL 33004

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: KEN STRONGREEN

S

03/18/2008

Electronic Signature of Signing Officer or Director

Date