

# 2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 748684

FILED  
Sep 19, 2006  
Secretary of State

**Entity Name:** MEADOWBROOK HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

3100 NW 72ND AVENUE  
SUITE #125  
MIAMI, FL 33122 US

**New Principal Place of Business:**

3100 NW 72ND AVENUE  
SUITE #127  
MIAMI, FL 33122 US

**Current Mailing Address:**

3100 NW 72ND AVENUE  
SUITE #125  
MIAMI, FL 33122 US

**New Mailing Address:**

3100 NW 72ND AVENUE  
SUITE #127  
MIAMI, FL 33122 US

**FEI Number:** 59-2105478 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

BONAFIDE MANAGEMENT GROUP  
3100 NW 72ND AVENUE #125  
MIAMI, FL 331225 US

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

BONAFIDE MANAGEMENT GROUP  
3100 NW 72ND AVENUE #127  
MIAMI, FL 331225 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: RICARDO RUSSI

09/19/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MAZORRA, GUSTAVO  
Address: 7410 SW 148 CT  
City-St-Zip: MIAMI, FL 33193

Title: SD ( ) Delete  
Name: TRIAS, MARY LOU  
Address: 14771 SW 72 TERRACE  
City-St-Zip: MIAMI, FL 33193

Title: TD ( ) Delete  
Name: RAMOS, MYRIAM L  
Address: 7217 SW 147 PLACE  
City-St-Zip: MIAMI, FL 33193

Title: D (X) Delete  
Name: PEREZ, ROGELIO  
Address: 14855 SW 72 TERRACE  
City-St-Zip: MIAMI, FL 33193

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: PEREZ, ROGELIO  
Address: 14855 SW 72 TERRACE  
City-St-Zip: MIAMI, FL 33193

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICARDO RUSSI

MGR

09/19/2006

Electronic Signature of Signing Officer or Director

Date