2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746725

FILED Feb 25, 2009 Secretary of State

Entity Name: MEADOWBROOK LAKES CONDOMINIUM APARTMENTS, BUILDING #14, INC.

Current Principal Place of Business: New Principal Place of Business: 1025 SOUTHEAST 4TH AVENUE 1025 SOUTHEAST 4TH AVENUE DANIA BEACH, FL 33004 1025 S.E. 4TH AVENUE #402 DANIA BEACH, FL 33004 **Current Mailing Address: New Mailing Address:** 1025 SE 4TH AVE SUITE 402 DANIA BEACH, FL 330045252 FEI Number: 59-2055376 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: HOLODAK, EDWARD 2500 HOLLYWOOD BLVD SUITE #212 HOLLYWOOD, FL 33020 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition AIUDI, RUGERO W Name: Name: 1025 SE 4TH AVE. APT. 402 Address: Address: City-St-Zip: DANIA BEACH, FL 33004 City-St-Zip: Title: Title: () Delete () Change () Addition DUNLEVY, JIM Name: Name: Address: 1025 SE 4 AVE., SPT. 305 Address: City-St-Zip: DANIA BEACH, FL 33004 City-St-Zip: Title: 2VP () Delete Title: () Change () Addition ABELLA, JUAN Name: Name: 1025 SE 4TH AVE. APT. 401 Address: Address: City-St-Zip: DANIA BEACH, FL 33004 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: MUSCANERO, CAROLYN Name: Address: 1025 SE 4TH AVE #202 Address: City-St-Zip: DANIA BEACH, FL 33004 City-St-Zip: Title: () Delete Title: () Change () Addition BELLO, RUTH Name: Name: 1025 SE 4TH AVE. #105 Address: Address: City-St-Zip: DANIA BEACH, FL 33004 City-St-Zip:

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: ROGER AIUDI PRES 02/25/2009