

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724287

FILED
Mar 17, 2011
Secretary of State

Entity Name: MEADOWBROOK CONDOMINIUM APARTMENTS BUILDING #4, INC.

Current Principal Place of Business:

420 N.E. 12TH AVE.,
HALLANDALE, FL 330094543

New Principal Place of Business:

420 N.E. 12TH AVE.
HALLANDALE, FL 330094543

Current Mailing Address:

420 N.E. 12TH AVE.,
HALLANDALE, FL 330094543

New Mailing Address:

420 N.E. 12TH AVE.
HALLANDALE, FL 330094543

FEI Number: 59-1444265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE & BENDER, P.L.
6261 NORTHWEST 6 WAY
SUITE 103
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Title: P
Name: KENNEDY, RONALD
Address: 420 NE 12TH AVE APT 101
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP
Name: PECORA, KATHY
Address: 420 NE 12TH AVE APT 602
City-St-Zip: HALLANDALE, FL 33009

Title: S
Name: MAZA, AURELIA
Address: 420 NE 12TH AVE APT 502
City-St-Zip: HALLANDALE, FL 33009

Title: T
Name: MILOSTEAN, DAN
Address: 420 NE 12TH AVE APT 505
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: VISCONTI, NINO
Address: 420 NE 12TH AVE APT 108
City-St-Zip: HALLANDALE, FL 33009

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: AURELIA MAZA

S

03/17/2011

Electronic Signature of Signing Officer or Director

Date