2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 746725

FILED Jul 26, 2011 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 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 US
EDWARD F. HOLODAK, P.A.
2500 HOLLYWOOD BLVD
212
HOLLYWOOD, FL 33020 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: EDWARD F. HOLODAK

DWARD F. HOLODAK 07/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 AIUDI, RUGERO W

 Address:
 1025 SE 4TH AVE. APT. 402

 City-St-Zip:
 DANIA BEACH, FL 33004

Title: VP

Name: DUNLEVY, JIM

Address: 1025 SE 4 AVE., SPT. 305 City-St-Zip: DANIA BEACH, FL 33004

Title: 2VP

Name: ABELLA, JUAN

Address: 1025 SE 4TH AVE. APT. 401 City-St-Zip: DANIA BEACH, FL 33004

Title: SD

 Name:
 MUSCANERO, CAROLYN

 Address:
 1025 SE 4TH AVE #202

 City-St-Zip:
 DANIA BEACH, FL 33004

Title: T

 Name:
 CHAMERLAIN, HASEL

 Address:
 1025 SE 4TH AVE. #403

 City-St-Zip:
 DANIA BEACH, FL 33004

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: RUGERO AUDI P 07/26/2011