| FEI Number: 59-2105478 | | | Certificate of Status Desired: Yes | |
|--|--|-----------------|------------------------------------|------------|
| Name and Address of Current Registered Agent: | | | | |
| MARTIN, ESQ, CARLOS 2525 PONCE DE LEON BOULEVARD SUITE 300 CORAL GABLES, FL 33134 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: CARLOS MARTIN, ESQ. | | | | 06/08/2020 |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | PD | Title | TD | |
| Name | TRIAS, MARY LOU | Name | PEREZ, ROGELIO | |
| Address | 14771 SW 72 TERRACE | Address | 14855 SW 72 TERRACE | |
| City-State-Zip: | MIAMI FL 33193 | City-State-Zip: | MIAMI FL 33193 | |
| Title | SD | Title | OFFICER | |
| Name | MIRANDA, GLORIA | Name | KALAJIAN, ALEX | |
| Address | 7400 SW 148 COURT | Address | 257 PARK AVENUE SOUTH SUITE 303 | |
| City-State-Zip: | MIAMI FL 33193 | City-State-Zip: | NEW YORK FL 10010 | |

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.

CEO

SIGNATURE: ALEX KALAJIAN

Electronic Signature of Signing Officer/Director Detail

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748684

Entity Name: MEADOWBROOK HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

13248 SW 8 STREET MIAMI, FL 33184

Current Mailing Address:

13248 SW 8TH STREET MIAMI, FL 33184 US

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FILED Jun 08, 2020 Secretary of State 9735108568CC

06/08/2020 Date