

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 12, 1999 8:00 am
Secretary of State

04-12-1999 90005 030 ***150.00

DOCUMENT # 464306

1. Corporation Name

MEADOWBROOK LAKES SECTION "A" RECREATION CENTER,
INC.



Principal Place of Business

201 SE 11TH TERR
APT 202
DANIA FL 33004
US

Mailing Address

201 SE 11TH TERR
APT 202
DANIA FL 33004
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/30/1974

2. Principal Place of Business

21 202 S.E. 10th St.
Suite, Apt. #, etc. #407

2a. Mailing Address

26 202 S.E. 10th St.
Suite, Apt. #, etc. #407

4. FEI Number

59-1613536

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

23 City & State
Dania Bch, FL

28 City & State
Dania Bch, FL

24 Zip 33004 25 Country USA

29 Zip 33004 30 Country USA

9. Name and Address of Current Registered Agent

LEVINSON, HENRY
201 SE 11 TERR
BLDG 5 APT 202
DANIA FL 33004

10. Name and Address of New Registered Agent

81 Name Tom D. Heyen
82 Street Address (P.O. Box Number is Not Acceptable) 202 S.E. 10th St. #407
83
84 City Dania Bch FL 85 Zip Code 33004

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE 3/30/99

12. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | DELETE |
|-------|-----------------|----------------------|----------------|-------------------------------------|
| TDP | LEVINSON, HENRY | 201 SE 11 TERR | DANIA FL 33004 | <input checked="" type="checkbox"/> |
| D | LANE, CLAYTON | 205 SE 11 TERR. | DANIA FL 33004 | <input checked="" type="checkbox"/> |
| D | MELENDEZ, E. | 1025 SE 2ND AVE | DANIA FL 33004 | <input checked="" type="checkbox"/> |
| DVP | VENDETTI, M. | 1025 S.E. 2ND AVE | DANIA FL 33004 | <input checked="" type="checkbox"/> |
| D | CLARKE, PETER | 206 SE 10TH ST DANIA | DANIA FL 33004 | <input checked="" type="checkbox"/> |
| S | TOSTOS, AUREA | 206 SE 10TH ST | DANIA FL 33004 | <input checked="" type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY-ST-ZIP | Change | Addition |
|-----------------------|------------------|--------------------------|-----------------------|-------------------------------------|--------------------------|
| President & Treasurer | Tom D. Heyen | 202 S.E. 10th St. #407 | Dania Bch, FL 33004 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| U-P | Paul LeBour | 4025 SE 2nd Ave #203 | DANIA BEACH, FL 33004 | <input type="checkbox"/> | <input type="checkbox"/> |
| Secretary | Norma D. Amato | 202 S.E. 10th St. #105 | Dania Bch, FL 33004 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 4.1 TITLE | 4.2 NAME | 4.3 STREET ADDRESS | 4.4 CITY-ST-ZIP | Change | Addition |
| | Bernard D. Brown | 205 S.E. 11th Terr, #102 | Dania Beach, FL 33004 | <input type="checkbox"/> | <input type="checkbox"/> |
| 5.1 TITLE | 5.2 NAME | 5.3 STREET ADDRESS | 5.4 CITY-ST-ZIP | Change | Addition |
| | John Bruckner | 201 SE 11th Terr #303 | Dania Beach FL 33004 | <input type="checkbox"/> | <input type="checkbox"/> |
| 6.1 TITLE | 6.2 NAME | 6.3 STREET ADDRESS | 6.4 CITY-ST-ZIP | Change | Addition |
| | Jo Ann Hunt | 1024 S.E. 3rd Ave. #305 | Dania Bch, FL 33004 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tom D. Heyen 3/30/99

Date

Daytime Phone # 954/927-8313

CR2E034 (11/98)

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