

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 464306

Entity Name: MEADOWBROOK LAKES SECTION "A" RECREATION CENTER, INC.

FILED
May 08, 2006
Secretary of State

FILED IN ERROR, SHOULD HAVE BEEN FILED
TO 571711. SPT 5-23-06

Current Principal Place of Business:

202 S.E. 10TH ST.
#407
DANIA, FL 33004 US

Current Mailing Address:

202 S.E. 10TH ST.
#407
DANIA, FL 33004 US

FEI Number: 59-1613536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYEN, TOM D
202 S.E. 10TH ST. 407
DANIA, FL 33004 US

New Principal Place of Business:

414 SE 10TH ST.
APT 203
DANIA, FL 33004 US

New Mailing Address:

414 SE 10TH ST.
APT 203
DANIA, FL 33004 US

Name and Address of New Registered Agent:

RAPID TAX
124 S FEDERAL HIGHWAY
DANIA, FL 33004 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: RT

05/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HEYEN, TOM O
Address: 202 S.E. 10TH #407
City-St-Zip: DANIA, FL 33004

Title: VP () Delete
Name: DAINI, JEAN P
Address: 1025 SE 2ND
City-St-Zip: DANIA, FL 33004

Title: S () Delete
Name: AMATO, NORMA D
Address: 202 S.E. 10TH #105
City-St-Zip: DANIA, FL 33004

Title: DVP () Delete
Name: GRONDINES, BERNARD
Address: 205 S.E. 11TH TER #102
City-St-Zip: DANIA, FL 33004

Title: VP () Delete
Name: DEJORDINS, GUY
Address: 306 SE 10RD SY
City-St-Zip: DANIA, FL 33004

Title: D (X) Delete
Name: MARIE, ANNE
Address: 1024 SE 3RD AVE
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AVILES, PETER
Address: 414 SE 10TH ST. APT 203
City-St-Zip: DANIA, FL 33004

Title: VP (X) Change () Addition
Name: BUSKE, SALLY
Address: 425 SE 11TH TERR. APT 202
City-St-Zip: DANIA, FL 33004

Title: T (X) Change () Addition
Name: BELLO, RUTH
Address: 1024 SE 4TH AVE. APT 105
City-St-Zip: DANIA, FL 33004

Title: S (X) Change () Addition
Name: PARTRIDGE, DENNIS
Address: 414 SE 10TH ST. APT 104
City-St-Zip: DANIA, FL 33004

Title: BM (X) Change () Addition
Name: DEMYON, JENNIE
Address: 415 SE 11TH ST. APT 105
City-St-Zip: DANIA, FL 33004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER AVILES

PA

05/08/2006

Electronic Signature of Signing Officer or Director

Date