2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715578

FILED Apr 11, 2009 Secretary of State

Entity Name: MEADOWBROOK TOWERS CONDOMINIUM "B" INC.

Current Principal Place of Business: New Principal Place of Business: 233 N E 14TH AVE HALLANDALE, FL 33009 **Current Mailing Address: New Mailing Address:** 233 N E 14TH AVE HALLANDALE, FL 33009 FEI Number: 59-1284584 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: CASIO, FELIX 233 NE 14TH AVE. #503 HALLANDALE, FL 33009 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TODOROV, TODOR Name: Name: 233 NE 14TH AVE., #507 Address: Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: Title: SD Title: () Delete () Change () Addition Name: CASIO, FELIX Name: Address: 233 NE 14TH AVE., #503 Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: Title: () Delete Title: () Change () Addition WEINSTEIN, MICHAEL Name: Name: Address: 233 NE 14TH AVE., #505 Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: Title: () Delete Title: () Change () Addition SCHIAVELLO, ANNE-MARIE Name: Name: Address: 233 NE 14TH AVE., #407 Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: Title: () Delete Title: (X) Change () Addition LANCIAULT, REAL LANCIAULT, REAL Name: Name: 233 N.E. 14TH AVE #204 233 N.E. 14TH AVE #204 Address: Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REAL LANCIAULT TD 04/11/2009