2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715578

FILED Feb 11, 2012 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 233 NE 14TH AVE

HALLANDALE, FL 33009 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

233 N E 14TH AVE 233 NE 14TH AVE

HALLANDALE, FL 33009 HALLANDALE, FL 33009 US

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.
233 NE 14TH AVE.
233 NE 14TH AVE

#503 #503

HALLANDALE, FL 33009 US 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: FELIX MIZIOZNIKOV 02/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TODOROV, TODOR
Address: 233 NE 14TH AVE APT. 507
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP

Name: MIZIOZNIKOV, FELIX
Address: 233 NE 14TH AVE APT. 503
City-St-Zip: HALLANDALE, FL 33009 US

Title: SC

Name: CONTRERAS, MYRIAM
Address: 233 NE 14TH AVE APT. 106
City-St-Zip: HALLANDALE, FL 33009 US

Title: TD

Name: LANCIAULT, REAL

Address: 233 NE 14TH AVE APT. 204 City-St-Zip: HALLANDALE, FL 33009 US

Title: OF

 Name:
 JANCZY, THOMAS

 Address:
 233 NE 14TH AVE APT. 301

 City-St-Zip:
 HALLANDALE, FL 33009 US

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: TODOR TODOROV PD 02/11/2012