2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715686

FILED Apr 08, 2009 Secretary of State

Entity Name: MEADOWBROOK TOWERS CONDOMINIUM "A", INC.

Current Principal Place of Business: New Principal Place of Business:

219 NE 14TH AVE

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

219 NE 14TH AVE

HALLANDALE BEACH, FL 33009

FEI Number: 59-1284587 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:

CIZMADIA, SHELIA
219 N.E. 14TH AVENUE
CIZMADIA, SHELIA
219 N.E. 14TH AVENUE

HALLANDALE BEACH, FL 33009 US HALLANDALE BEACH, 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: SHEILA CIZMADIA 04/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 DRAGIF, ANNA
 Name:
 DRAGIF, ANNA

 Address:
 219 NE 14 AVE #207
 Address:
 219 NE 14 AVE

City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VPD () Delete Title: () Change () Addition

 Name:
 COHAN, ALEX
 Name:

 Address:
 219 NE 14TH AVE
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 CIZMADIA, SHEILA
 Name:

 Address:
 219 NE 14TH AVE
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:

 Name:
 KAWE, MAYER
 Name:
 CIZMADIA, SHEILA

 Address:
 219 NE 14TH AVE
 Address:
 219 NE 14TH AVE

 City-St-Zip:
 HALLANDALE, FL 33009
 City-St-Zip:
 HALLANDALE, FL 33009

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MACIEJEWSKI, AUDREY
 Name:
 KAWE, MIRIAM

 Address:
 219 NE 14TH AVE
 Address:
 219 NE 14TH AVE

 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: SHEILA CIZMADIA STD 04/08/2009

Electronic Signature of Signing Officer or Director

Date