2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-22-2007 90009 015 ****61.25 DOCUMENT #717204 MEADOWBROOK TOWERS CONDOMINIUM "E", INC. Principal Place of Business 40022662 Mailing Address 619 NORTHEAST 14TH AVENUE LANDMARK MANAGEMENT SVC HALLANDALE FLA. 33009 1941 NW 150 AVE PEMBROKE PINES, FL 33028 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc 02152007 Chq-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-1286898 Not Applicable Zιρ Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STEVEN LANDMARK MANAGEMENT SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1941 NW 150 AVE PEMBROKE PINES, FL 33028 Zip Code **3 300 9** HALL AMD ALE BEACH 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2007 Trust Fund Contribution Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete TITLE ☐ Addition TITLE Change DUBEAU, RÉAL J NAME NAME STREET ADDRESS 619 NE 14TH AVE., #203 STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PRINCE, STEVEN NAME 619 NE 14 AVE, # 205 STREET ADDRESS STREET ADDRESS HALLANDALE, FL 33009 CITY-ST-ZIP CITY - ST - ZIE TITLE Delete ☐ Change ☐ Addition GODBOUT, WILFRED NAME NAME STREET ADDRESS 619 NE 14TH AVE STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 CITY-ST-ZIP THUE Delete TITLE ☐ Change ☐ Addition KLEIMAN, LARRY NAME NAME STREET ADDRESS 619 NE 14 AVE #706 STREET ADDRESS HALLANDALE, FL CITY-ST-ZIP CITY-ST-7tP TITLE Delete TITLE Change ☐ Additron

MACLAN 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 Irustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactyfier) with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

POOLE, CLAIRE

HEVEY, PAUL

619 NE 14 AVE. # 301

HALLANDALE, FL 33009

619 NE 14TH AVE., #204

HALLANDALE, FL 33009

DIEVEN SIGNATURE AND THEED OR PRINTED NAME OF SIGNING OF

Delete

Change

33007

☐ Addition

FILED Feb 22, 2007 8:00 am