2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717204

FILED Feb 26, 2010 Secretary of State

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

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

619 NORTHEAST 14TH AVENUE APT. 205

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

619 NORTHEAST 14TH AVENUE APT.205 HALLANDALE BEACH, FL 33009

FEI Number: 59-1286898 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:

PRINCE, STEVEN 619 NE 14TH AVE. APT. 205

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: AZARNIA, SIMON Address: 619 NE 14TH AVE #604

City-St-Zip: HALLANDALE BEACH, FL 33009

Title: PT

Name: PRINCE, STEVEN Address: 619 NE 14 AVE, # 205

City-St-Zip: HALLANDALE BEACH, FL 33009

Title:

 Name:
 GODBOUT, WILFRED

 Address:
 619 NE 14TH AVE

 City-St-Zip:
 HALLANDALE, FL 33009

Title:

Name: KLEIMAN, LARRY
Address: 619 NE 14 AVE #706
City-St-Zip: HALLANDALE, FL

Title: D

 Name:
 ADAMPOULOS, ERNEST

 Address:
 619 NE 14H AVE #308

 City-St-Zip:
 HALLANDALE, FL 33009

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: STEVEN PRINCE PRES 02/26/2010