

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Mar 29, 2011**  
**Secretary of State**

DOCUMENT# 717204

**Entity Name:** MEADOWBROOK TOWERS CONDOMINIUM "E", INC.**Current Principal Place of Business:**619 NORTHEAST 14TH AVENUE  
APT. 205  
HALLANDALE BEACH, FL 33009**New Principal Place of Business:**619 NORTHEAST 14TH AVENUE  
HALLANDALE BEACH, FL 33009**Current Mailing Address:**619 NORTHEAST 14TH AVENUE  
APT. 205  
HALLANDALE BEACH, FL 33009**New Mailing Address:****FEI Number:** 59-1286898      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PRINCE, STEVEN  
619 NE 14TH AVE.  
APT. 205  
HALLANDALE BEACH, FL 33009 US**Name and Address of New Registered Agent:**ORTEGA, YESENIA  
2450 HOLLYWOOD BLVD.  
SUITE 100  
HOLLYWOOD, FL 33020 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: YO

03/29/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:****Title:** D  
**Name:** AZARNIA, SIMON  
**Address:** 619 NE 14TH AVE #604  
**City-St-Zip:** HALLANDALE BEACH, FL 33009**Title:** D  
**Name:** PRINCE, STEVEN  
**Address:** 619 NE 14 AVE, # 205  
**City-St-Zip:** HALLANDALE BEACH, FL 33009**Title:** D  
**Name:** CADIEUX, GUY  
**Address:** 619 NE 14TH AVE # 305  
**City-St-Zip:** HALLANDALE, FL 33009**Title:** D  
**Name:** KLEIMAN, LARRY  
**Address:** 619 NE 14 AVE #706  
**City-St-Zip:** HALLANDALE, FL**Title:** D  
**Name:** HEVEY/TABASHNICK, PAUL/MARC  
**Address:** 619 NE 14H AVE #204 & 603  
**City-St-Zip:** HALLANDALE, FL 33009**Title:** D  
**Name:** ELZAM, SYLVAIN  
**Address:** 619 NE 14TH AVE #705  
**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: SA

D

03/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date