

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717204

FILED
Jan 24, 2012
Secretary of State

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

Current Principal Place of Business:

619 NORTHEAST 14TH AVENUE
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

619 NORTHEAST 14TH AVENUE
APT.706
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:

ORTEGA, YESENIA
2450 HOLLYWOOD BLVD.
SUITE 100
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: S
Name: DIX, SYLVIA
Address: 619 NE 14TH AVE #307
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: T
Name: CADIEUX, GUY
Address: 619 NE 14TH AVE # 305
City-St-Zip: HALLANDALE, FL 33009

Title: P
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: VP
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: YO _____

RA

01/24/2012

Electronic Signature of Signing Officer or Director

_____ Date