

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717877

FILED
Jan 19, 2009
Secretary of State

Entity Name: MEADOWBROOK TOWERS CONDOMINIUM "H" INC.

Current Principal Place of Business:

609 N.E. 14TH AVE.
HALLANDALE, FL 33009

New Principal Place of Business:

609 N.E. 14TH AVE.
H504
HALLANDALE BEACH, FL 33009

Current Mailing Address:

MEADOWBROOK TOWERS COXDO H
P.O. BOX 1611
HALLANDALE BEACH, FL 33008

New Mailing Address:

MEADOWBROOK TOWERS CONDO H
P.O. BOX 1611
HALLANDALE BEACH, FL 33008

FEI Number: 59-1317611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARADE, EMANUEL
609 N E 14TH AVE., APT 504
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

PARADE, EMANUEL J PRES.
609 N E 14TH AVE.,
APT. H504
HALLANDALE, 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: EMANUEL J. PARADE

01/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADELMAN, DONALD
Address: 609 NE 14TH AVE, #302
City-St-Zip: HOLLINDALE, FL 33009

Title: SD () Delete
Name: ALLESSADRO, VABLNSIN
Address: 609 NE 14TH AVE #707
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: SOSA, LOUIS
Address: 609 NE 14TH AVE #102
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: PTD () Delete
Name: PARADE, EMANUEL J
Address: 609 NE 14TH AVE. #504
City-St-Zip: HALLANDALE, FL 33009

Title: VPD () Delete
Name: HOWARD, CHAELES
Address: 609 NE 14TH AVE APT 103
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: MERTZ, MILDRED
Address: 609 NE 14TH AVE #105
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: HOWARD, CHARLES
Address: 609 NE 14TH AVE APT 103
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: EMANUEL J. PARADE

PRES

01/19/2009

Electronic Signature of Signing Officer or Director

Date