

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717877

FILED
Jan 14, 2010
Secretary of State

Entity Name: MEADOWBROOK TOWERS CONDOMINIUM "H" INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

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 J PRES.
609 N E 14TH AVE.,
APT. H504
HALLANDALE, FL 33009 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: D
Name: ADELMAN, DONALD
Address: 609 NE 14TH AVE, #202
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: SD
Name: MERTZ, MILDRED
Address: 609 NE 14TH AVE #105
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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

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

Title: VPD
Name: HOWARD, CHARLES
Address: 609 NE 14TH AVE APT 103
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: EMANUEL J. PARADE

PTD

01/14/2010

Electronic Signature of Signing Officer or Director

_____ Date