2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717877

FILED Jan 11, 2012 Secretary of State

Entity Name: MEADOWBROOK TOWERS CONDOMINIUM "H" INC.

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

609 N.E. 14TH AVE.

H504

HALLANDALE BEACH, FL 33009 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

PARADE, EMANUEL J PRES.

609 N E 14TH AVE.,

609 N E 14TH AVE.,

ART 1504

APT. H504
HALLANDALE, FL 33009 US

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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 01/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VPD

Name: ADELMAN, DONALD Address: 609 NE 14TH AVE, #202

City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: SD

Name: SHENAJ, FLAMUR Address: 609 NE 14TH AVE #704

City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title:

Name: BASSIN, IGOR Address: 609 NE 14TH AVE #702

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:

Name: NAPPI, NICK

Address: 609 NE 14TH AVE APT 608
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 P 01/11/2012