

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 719302

FILED
Oct 05, 2009
Secretary of State

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

Current Principal Place of Business:

301 NE 14TH AVE.
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

301 NE 14TH AVE.
#302
HALLANDALE, FL 33009 US

New Mailing Address:

301 NE 14TH AVE.
#108
HALLANDALE, FL 33009 US

FEI Number: 59-1475224 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RECINE, DARIO
301 NE 14TH AVE 302
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GOSSETT, GEORGE B PRES
301 NE 14TH AVE 108
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: GEORGE B GOSSETT

10/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RECINE, DARIO
Address: 301 NE 14 S AVE
City-St-Zip: HALLANDALE, FL 33009 US

Title: ST () Delete
Name: HARTMAN, ESTELLE
Address: 301 NE 14TH AVE 307
City-St-Zip: HALLANDALE, FL 33009 US

Title: DVP () Delete
Name: CONSTANDA, MAGDALENA
Address: 301 NE 14TH AVE #602
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP (X) Delete
Name: ABELARDO, VESCAS
Address: 301 NE 14TH AVE #302
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOSSETT, GEORGE B PRES
Address: 301 NE 14 S AVE
City-St-Zip: HALLANDALE, FL 33009 US

Title: TRES (X) Change () Addition
Name: HARTMAN, ESTELLE
Address: 301 NE 14TH AVE 307
City-St-Zip: HALLANDALE, FL 33009 US

Title: SEC (X) Change () Addition
Name: CONSTANDA, MAGDALENA
Address: 301 NE 14TH AVE # 104
City-St-Zip: HALLANDALE, FL 33009 US

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

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: GEORGE B GOSSETT

PRES

10/05/2009

Electronic Signature of Signing Officer or Director

Date