

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719302

FILED
May 01, 2011
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.
#108
HALLANDALE, FL 33009 US

New Mailing Address:

301 NE 14TH AVE.
#104
HALLANDALE, FL 33009 US

FEI Number: 59-1475224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSSETT, GEORGE B PRES
301 NE 14TH AVE 108
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

CONSTANDA, MAGDALENA VP
301 NE 14TH AVE 104
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: MAGDALENA CONSTANDA

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RECINE, DARIO
Address: 301 NE 14 AVE # 302
City-St-Zip: HALLANDALE, FL 33009 US

Title: TRES
Name: COUTURE, LEO
Address: 301 NE 14TH AVE # 702
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP
Name: CONSTANDA, MAGDALENA
Address: 301 NE 14TH AVE # 104
City-St-Zip: HALLANDALE, 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: MAGDALENA CONSTANDA

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date