2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 11, 2010 **DOCUMENT#721715** Secretary of State

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

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

C/O S FL MANAGEMENT C/O ANGEL PROPERTY MANAGEMENT 3801 N UNIVERSITY 6635 WEST COMMERCIAL BLVD. #211

SUNRISE, FL 33351 TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

C/O S FL MANAGEMENT C/O ANGEL PROPERTY MANAGEMENT 6635 WEST COMMERCIAL BLVD. #211 3801 N UNIVERSITY

SUNRISE, FL 33351 TAMARAC, FL 33319

FEI Number: 59-1365557 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:

KAYE & BENDER PI TUCKER & TIGHE, P.A 800 EAST BROWARD BOULEVARD 6261 NW 6TH WAY SUITE 710 â€" CUMBERLAND BUILDING SUITE 103 FT LAUDERDALE, FL 33009 US FT LAUDERDALE, FL 33301 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: TOM TIGHE 08/11/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ARANZULLO, THERESA Name:

Address: 6635 WEST COMERCIAL BLVD. #211

City-St-Zip: TAMARAC, FL 33319

Title:

Name: ARANZULLO, FRED

Address: 6635 WEST COMERCIAL BLVD. #211

City-St-Zip: TAMARAC, FL 33319

Title:

STASENKO, ANNA Name:

6635 WEST COMERCIAL BLVD. #211 Address:

City-St-Zip: TAMARAC, FL 33319

Title: VΡ

Name: GELMAN, DIANA

6635 WEST COMERCIAL BLVD. #211 Address:

City-St-Zip: TAMARAC, FL 33319

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: JILLIAN CHISHOLM MGR 08/11/2010