2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#721715

FILED Mar 17, 2011 Secretary of State

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

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

C/O ANGEL PROPERTY MANAGEMENT 6635 WEST COMMERCIAL BLVD. #211 TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

C/O ANGEL PROPERTY MANAGEMENT 6635 WEST COMMERCIAL BLVD. #211 TAMARAC, FL 33319

FEI Number: 59-1365557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TUCKER & TIGHE, P.A. 800 EAST BROWARD BOULEVARD SUITE 710 â€" CUMBERLAND BUILDING 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: ARANZULLO, THERESA

Address: 6635 WEST COMERCIAL BLVD. #211

City-St-Zip: TAMARAC, FL 33319

Title: P

Name: ARANZULLO, FRED

Address: 6635 WEST COMERCIAL BLVD. #211

City-St-Zip: TAMARAC, FL 33319

Title: VP

Name: GELMAN, DIANA

Address: 6635 WEST COMERCIAL BLVD. #211

City-St-Zip: TAMARAC, FL 33319

Title:

Name: LEONARDO, EDITH

Address: 6635 WEST COMERCIAL BLVD. #211

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: GARY D. VIRTUE PM 03/17/2011