2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 07, 2005 8:00 am **Secretary of State DOCUMENT # 722451** 1. Entity Name 02-07-2005 90064 044 ****61.25 MEADOWBROOK CONDOMINIUM APARTMENTS BUILDING # 1, INC. Principal Place of Business Mailing Address AUGT9991 501 NE 14TH AVENUE 501 NE 14TH AVENUE HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-1444565 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEL GATTI, LOUISE Street Address (P.O. Box Number is Not Acceptable) 501 NE 14 AVE HALLANDALE FL:33009 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent: SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2005. Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE Change ☐ Addition THILE GWOZD, BETTY L NAME NAME 501 NE 14 AVE STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009 CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TITLE Addition ARDITO, TAMI NAME NAME 501 NE 14 AVE STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009 CITY-ST-ZIP CITY-ST-7IP VPD Change ☐ Addition TITLE ☐ Delete TITLE SHERMAN, STANLEY NAME STREET ADDRESS 501 NE 14 AVE. STREET ADDRESS HALLANDALE FL 33009 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Defete TITLE Change Addition DEL GATTI, LOUISE NAME NAME STREET ADDRESS 501 NE 14 AVE STREET ADDRESS HALLANDALE FL 33009 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILAZO, NATALIE NAME 501 NE 14 AVE. STREET ADDRESS STREET ADDRESS HALLANDALE FL 33009 CITY-ST-ZIP CITY-ST-ZIP THILE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if d that my name appears in Block 10 or Block 11 if changed, or on an attach

SIGNATURE:

FILED