

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 21, 2007 8:00 am
Secretary of State

02-21-2007 90022 028 ****61.25

DOCUMENT # 722451

1. Entity Name

MEADOWBROOK CONDOMINIUM APARTMENTS BUILDING # 1, INC.



Principal Place of Business

501 NE 14TH AVENUE
HALLANDALE FL 33009

Mailing Address

501 NE 14TH AVENUE
HALLANDALE FL 33009



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E037 (10/06)

4. FEI Number

59-1444565

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

GRANDE, HUMBERT
501 NE 14 AVE
APT 203
HALLANDALE FL 33009

7. Name and Address of New Registered Agent

Name Natalie Milazo

Street Address (P.O. Box Number is Not Acceptable)

501 N.E. 14th Ave

Hallandale Beach

City

FL

Zip Code

33009

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

[Signature]

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

2/10/07

DATE

**FILE NOW: FEE IS \$61.25
Due By May 1, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE TD ☐ Delete
NAME TERRES, JOSE O
STREET ADDRESS 501 NE 14 AVE
CITY-ST-ZIP HALLANDALE FL 33009

TITLE SD ☐ Delete
NAME DESCHENE, ROBERT
STREET ADDRESS 501 NE 14TH AVE
CITY-ST-ZIP HALLANDALE FL 33009

TITLE VPD ☐ Delete
NAME SHERMAN, STANLEY
STREET ADDRESS 501 NE 14 AVE.
CITY-ST-ZIP HALLANDALE FL 33009

TITLE PD ☒ Delete
NAME GRANDE, HUMBERT
STREET ADDRESS 501 NE 14TH AVE
CITY-ST-ZIP HALLANDALE FL 33009

TITLE SD ☐ Delete
NAME MILAZO, NATALIE
STREET ADDRESS 501 NE 14 AVE.
CITY-ST-ZIP HALLANDALE FL 33009

TITLE D ☐ Delete
NAME TAPARI, GIOVANNI
STREET ADDRESS 501 NE 14TH AVE
CITY-ST-ZIP HALLANDALE FL 33009

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE TORRES, Jose O. ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PD ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

Jose O. Torres Treasurer

2/8/07

954-454-8804

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #