

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722451

FILED
Jan 05, 2011
Secretary of State

Entity Name: MEADOWBROOK CONDOMINIUM APARTMENTS BUILDING # 1, INC.

Current Principal Place of Business:

501 NE 14TH AVENUE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

501 NE 14TH AVENUE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 59-1444565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAZO, NATALIE
501 NE 14TH AVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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: TD
Name: TORRES, JOSE O
Address: 501 NE 14 AVE
City-St-Zip: HALLANDALE, FL 33009

Title: VPD
Name: GRANDE, HUMBERT
Address: 501 NE 14TH AVE
City-St-Zip: HALLANDALE, FL 33009

Title: SD
Name: BYK, MIKHAIL
Address: 501 NE 14 AVE.
City-St-Zip: HALLANDALE, FL 33009

Title: PD
Name: MILAZO, NATALIE
Address: 501 NE 14 AVE.
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: TAPARI, GIOVANNI
Address: 501 NE 14TH AVE
City-St-Zip: HALLANDALE, FL 33009

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: JOSE O. TORRES

TD

01/05/2011

Electronic Signature of Signing Officer or Director

Date