

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722722

FILED
Apr 09, 2009
Secretary of State

Entity Name: MEADOWBROOK CONDOMINIUM APARTMENTS BUILDING #2, INC.

Current Principal Place of Business:

421 N.E. 14TH AVE. # 101
HALLANDALE, FL 330097477

New Principal Place of Business:

Current Mailing Address:

421 N.E. 14TH AVE. # 101
HALLANDALE, FL 330097477

New Mailing Address:

FEI Number: 59-1444264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTEL BLANCO, CARLOS J
421 N.E. 14TH AVE. # 101
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: P () Delete
Name: CAILEJA, JOSEPH
Address: 421 N.E. 14TH AVE. # 207
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: DEMEILLER, JOHN
Address: 421 N.E. 14TH AVE. # 708
City-St-Zip: HALLANDALE, FL 33009

Title: T () Delete
Name: CASTELBLANCO, CARLOS J
Address: 421 N.E. 14TH AVE. # 101
City-St-Zip: HALLANDALE, FL 33009

Title: S () Delete
Name: GUDGIN, ANNE MARIE
Address: 421 NE 14 AVE 403
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: ROSENBERG, SAM
Address: 421 NE 14 AVE 605
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH CALLEJA

PRES

04/09/2009

Electronic Signature of Signing Officer or Director

Date