2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722722

FILED Mar 30, 2010 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1444264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CASTEL BLANCO, CARLOS J 421 N.E. 14TH AVE. # 101 HALLANDALE, FL 33009 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:

Name: VILLANI, JOSEPH

Address: 421 N.E. 14TH. AVE. # 302 City-St-Zip: HALLANDALE, FL 33009

Title: VP

Name: ROSU, MIUT

Address: 421 N.E. 14 TH. AVE. #601 City-St-Zip: HALLANDALE, FL 33009

Title:

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

Title: 5

 Name:
 GUDGIN, ANNE MARIE

 Address:
 421 NE 14 AVE 403

 City-St-Zip:
 HALLANDALE, FL 33009

Title: D

 Name:
 ROSENBERG, SAM

 Address:
 421 NE 14 AVE 605

 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: CARLOS CASTELBLANCO T