2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722722

FILED Apr 04, 2011 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. # 101 421 N.E. 14TH AVE. HALLANDALE, FL 330097477

APT #302

HALLANDALE, FL 330097477 US

Current Mailing Address: New Mailing Address:

421 N.E. 14TH AVE. 421 N.E. 14TH AVE. # 101

HALLANDALE, FL 330097477 APT #302

HALLANDALE, FL 330097477 US

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 ESTRELLA, JANET A 421 N.E. 14TH AVE. # 101 421 N.E. 14TH AVE.

HALLANDALE, FL 33009 US APT#308 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: JANET A. ESTRELLA 04/04/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VILLANI, JOSEPH Name:

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

Title:

Name: ROSU, MIUT

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

Title:

GINTY, JOHN Name:

421 N.E. 14TH AVE. #608 Address: City-St-Zip: HALLANDALE, FL 33009

Title:

Name: CALLEJA, LINDA Address: 421 NE 14 AVE #406 City-St-Zip: HALLANDALE, FL 33009

Title:

ROSENBERG, SAM Name: 421 NE 14 AVE 605 Address: HALLANDALE, FL 33009 City-St-Zip:

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.

PRES SIGNATURE: JOSEPH VILLANI 04/04/2011