

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-07-2005 90035 038 ****61.25



1st MOORE CR2E037 (10/04)

DOCUMENT # 724288					
1. Entity Name MEADOWBROOK CONDOMINIUM APARTMENTS BUILDING #3, INC.					
Principal Place of Business 500 NE 12 AVE. HALLANDALE FL 33009			Mailing Address 500 NE 12 AVE. HALLANDALE FL 33009 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-1444755	
				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CASTELBLANCO, CARLOS C/O MEADOWBROOK CONDOMINIUM APTS., BLDG. 500 NE 12 AVE., #3 HALLANDALE FL 33009			7. Name and Address of New Registered Agent ANGELO H. FRASCARELLI Street Address (P.O. Box Number is Not Acceptable) 500 NE 12th Avenue- Apt. 706 City HALLANDALE BEACH 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW: FEE IS \$61.25 Due By May 1, 2005		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 NAME STREET ADDRESS CITY-ST-ZIP	S Secretary ☐ Delete GOLDBERG, SELMA 500 NE 12 AVE., APT. 508 HALLANDALE FL 33009				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Vicepresident ☐ Delete CUK, ILJANA 500 NE 12 AVE., APT. #507 HALLANDALE FL 33009				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P President ☐ Delete RIESEN, JOSEPH 500 NE 12TH AVE APT 402 HALLANDALE FL 33009				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TR ☒ Delete ILEANA, CHRIS 508 NE 12 AVE., APT. #705 HALLANDALE FL 33009				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ☒ Delete LAVINEL, ZURZ 500 NE 12TH AVE APT 301 HALLANDALE FL 33009				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
			☐ Change ☐ Addition		
			☐ Change ☐ Addition		
			☐ Change ☐ Addition		
			☐ Change ☐ Addition		
			☐ Change ☐ Addition		
			☐ Change ☒ Addition CESAR PROSPERI Trustee 500 NE 12th Ave. Apt 103 HALLANDALE, FL 33009		
			☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: <u>Joseph Riesen, President</u> 4-01-05					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					