2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724288

FILED Feb 26, 2010 Secretary of State

Entity Name: MEADOWBROOK CONDOMINIUM APARTMENTS BUILDING #3, INC.

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

500 NE 12 AVE.

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

500 NE 12 AVE.

HALLANDALE, FL 33009 US

FEI Number: 59-1444755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FRASCARELLI, ANGELO H
500 NE 12TH AVE APT 706
HALLANDALE, FL 33009 US

RADOVIC, DANKO P
500 NE 12TH AVE APT 107
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: DANKO RADOVIC 02/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: JONES, DAVIEN

Address: 500 NE 12 AVE., APT. 108 City-St-Zip: HALLANDALE, FL 33009

Title:

Name: BEHAR, ALBERTO

Address: 500 NE 12TH AVE. APT. 602 City-St-Zip: HALLENDALE BEACH, FL 33009

Title: V

Name: ZURZ, LAVINEL

Address: 500 NE 12TH AVE. APT. 301 City-St-Zip: HALLANDALE, FL 33009

Title:

Name: BUHAI, CLAUDIU

Address: 500 NE 12TH AVE. APT. 608
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: F

 Name:
 RADOVIC, DANKO

 Address:
 500 NE 12TH AVE. APT 107

 City-St-Zip:
 HALLANDALE BEACH, 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: DANKO RADOVIC P 02/26/2010