

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727100

FILED
Apr 23, 2009
Secretary of State

Entity Name: MEADOWBROOK CONDOMINIUM APARTMENTS BUILDING #5, INC.

Current Principal Place of Business:

1001 NE 14TH AVE
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1001 NE 14TH AVE
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 59-1511804 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROMERO, AMERICO R
1001 NE 14TH AVE, UNIT 307
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: BMVP () Delete
Name: LAGUARDIA, ROBERT
Address: 1001 NE 14 AVE #704
City-St-Zip: HALLANDALE, FL 33009 US

Title: SD () Delete
Name: ROMERO, AMERICO R
Address: 1001 NE 14TH AVE, #307
City-St-Zip: HALLANDALE, FL 33009 US

Title: BMSD () Delete
Name: MAURO, FRANK
Address: 1001 NE 14 AVE #203
City-St-Zip: HALLANDALE, FL 33009 US

Title: V () Delete
Name: MCQUADE, OWEN
Address: 1001 NE 14TH AVE., #107
City-St-Zip: HALLANDALE, FL 33009 US

Title: () Delete
Name:
Address:
City-St-Zip:

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: P () Change (X) Addition
Name: LAZZAR J., YOSI
Address: 1001 NE 14 TH AVE # 504
City-St-Zip: HALLANDALE, FL 33009 US

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: YOSI J. LAZZAR

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date