

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727100

FILED  
Mar 05, 2010  
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  
**Name:** LAGUARDIA, ROBERT  
**Address:** 1001 NE 14 AVE #704  
**City-St-Zip:** HALLANDALE, FL 33009 US

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

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

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

**Title:** P  
**Name:** LAZZAR J., YOSI  
**Address:** 1001 NE 14 TH AVE # 504  
**City-St-Zip:** HALLANDALE, FL 33009 US

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: YOSI LAZZAR

PRES

03/05/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date