

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727100

FILED
Mar 24, 2011
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:

LAZZAR, YOSI R
1001 NE 14TH AVE, UNIT 504
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: YOSI R. LAZZAR

03/24/2011

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: BMP
Name: ANTHONY, TSIVOULIS
Address: 1001 NE 14TH AVE, #403
City-St-Zip: HALLANDALE, FL 33009 US

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

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

Title: BMT
Name: ROMERO, AMERICO R
Address: 1001 NE 14 TH AVE # 307
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: AMERICO R. ROMERO

BMT

03/24/2011

Electronic Signature of Signing Officer or Director

Date