

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727101

FILED
Aug 03, 2007
Secretary of State

Entity Name: MEADOWBROOK CONDOMINIUM APARTMENTS BUILDING #6, INC.

Current Principal Place of Business:

901 N.E. 14 AVE.
HALLANDALE, FL 33009

New Principal Place of Business:

3527 NE 168 ST.
404
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

901 N.E. 14 AVE.
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 59-1511002 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GIANINA A. DRAGOI
901 NE 14TH AVE. APT. 208
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MOSI, VALENTIN S
901 NE 14TH AVE.
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: VALENTIN MOSI

08/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DRAGOI, GIANINA
Address: 901 NE 14TH AVE #208
City-St-Zip: HALLANDALE, FL 33009

Title: S () Delete
Name: PAZMINO, ASTRID
Address: 901 NE 14TH AVE #107
City-St-Zip: HALLANDALE, FL 33009

Title: V () Delete
Name: TIMIS, VASILE
Address: 901 NE 14TH AVE #407
City-St-Zip: HALLANDALE, FL 33009

Title: T () Delete
Name: DERY, NORMAND
Address: 901 NE 14TH AVE #203
City-St-Zip: HALLANDALE, FL 33009

Title: V () Delete
Name: CAROLEO, TONY
Address: 901 NE 14TH AVE #707
City-St-Zip: HALLANDALE, FL 33009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIMIS, VASILE
Address: 901 NE 14TH AVE
City-St-Zip: HALLANDALE, FL 33009

Title: S (X) Change () Addition
Name: MOSI, VALENTIN
Address: 901 NE 14TH AVE
City-St-Zip: HALLANDALE, FL 33009

Title: V (X) Change () Addition
Name: STANKOVIC, BORISLAV
Address: 901 NE 14TH AVE
City-St-Zip: HALLANDALE, FL 33009

Title: T (X) Change () Addition
Name: MURESAN, VIOLETA
Address: 901 NE 14TH AVE
City-St-Zip: HALLANDALE, FL 33009

Title: V (X) Change () Addition
Name: CAROLEO, TONY
Address: 901 NE 14TH AVE
City-St-Zip: HALLANDALE, FL 33009

Title: V () Change (X) Addition
Name: DERRY, NORMAN
Address: 901 NE 14 AVE
City-St-Zip: HALLANDALE, FL 33009

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: VALENTIN MOSI

S

08/03/2007

Electronic Signature of Signing Officer or Director

Date