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Apr 14 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 730986 (7)
 1. Corporation Name
MEADOWBROOK LAKES CONDOMINIUM APARTMENTS BUILDING #1, INC.



Principal Place of Business 1025 SOUTHEAST 2ND AVENUE DANIA FL 33004	Mailing Address 1025 SOUTHEAST 2ND AVENUE DANIA FL 33004-4464
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3. Date Incorporated or Qualified 10/29/1974	3a. Date of Last Report 07/26/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 59-1603033	Applied For Not Applicable
		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No MSV	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JACOBUS, WALTER
1025 SE 2ND AVE #107, BLDG 1
DANIA FL 33004

81 Name Michael Venditti
82 Street Address (P.O. Box Number is Not Acceptable)
83 1025 S.E. 2 Ave #101
84 City DANIA FL 85 Zip Code 33004

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Michael Venditti* **Michael Venditti** **TD** **3-25-97**
Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LAPENSEE, PAUL 1025 SE 2ND AVE 307 DANIA FL	☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	CHAPUT, GERALD 1025 S.E. 2 Ave 305 DANIA	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HALL, BETTY 1025 SE 2ND AVE APT 408 DIANA, FL 00000	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD JACOBUS, WALTER 1025 SE 2ND AVE #107 DANIA, FL 00000	☒ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	TD Michael Venditti 1025 S.E. 2 Ave #101 DANIA FL 33004	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHAPUT, GERALD 1025 SE 2ND AVE 305 DANIA FL	☒ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	MENENDEZ, Cololy	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HEXTER, JACK 1025 SE 2ND AVE #308 DANIA, FL 00000	☒ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	Menendez, Cololy 1025 SE 2 Ave 403 DANIA	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROYER, FERNAND 1025 S.E. 2ND AVENUE #402 DANIA FL	☒ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	Gravel, Joe 1025 SE 2 Ave 301 DANIA	☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)