

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2004 8:00 am
Secretary of State

03-09-2004 90037 037 ****61.25

DOCUMENT # 730986 1. Entity 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	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State Dania Beach, FL Zip Country		City & State Dania Beach, FL Zip Country	
4. FEI Number 59-1603033		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DUMOULIN, JEAN PAUL 1025 SE 2 AVE APP 304 DANIA BEACH, FL 33004		7. Name and Address of New Registered Agent Name Neville L. Hopwood Street Address (P.O. Box Number is not Acceptable) 1025 SE 2nd Ave. City Dania Beach FL Zip Code 33004	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable.		Neville L. Hopwood 2-25-04 (NOTE: Registered Agent signature required when reinstating) DATE	
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SALVATORY, LUCIDO 1025 SE 2ND AVE 103 DANIA, FL 33004	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
D MOREG, JEAN LOUIS 1025 SE 2ND AVE 104 DANIA, FL 33004	☒ Delete	P Neville L. Hopwood 1025 SE 2nd Ave, 401 Dania Beach, FL 33004	☐ Change ☒ Addition
D LEARUA, PAUL 1025 SE 2 AVE #203 DANIA BEACH, FL 33004	☒ Delete	VP Anthony Vullo 1025 SE 2nd Ave, 208 Dania Beach, FL 33004	☐ Change ☒ Addition
V ANTUNES, JOSE 1025 SE 2 AVE #301 DANIA, FL 33004	☒ Delete	S Ruth Wilson 1025 SE 2nd Ave, 101 Dania Beach, FL 33004	☐ Change ☒ Addition
P DUMOULIN, JEANPAUL 1025 SE 2 AVENUE # 304 DANIA BEACH, FL 33004	☐ Delete	D Carolyn Muscanero 1025 SE 2nd Ave, 404 Dania Beach, FL 33004	☐ Change ☒ Addition
D GUILMETTE, PHIL 1025 SE 2 AVENUE # 303 DANIA, FL 33004	☒ Delete	T	☒ Change ☐ Addition
12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: RUTH C. WILSON		Ruth C. Wilson 2-25-04 954-9221136 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #	