

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730986

FILED
Jul 08, 2009
Secretary of State

Entity Name: MEADOWBROOK LAKES CONDOMINIUM APARTMENTS BUILDING #1, INC.

Current Principal Place of Business:

1025 SOUTHEAST 2ND AVENUE
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

1025 SOUTHEAST 2ND AVENUE
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 59-1603033 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

Name and Address of New Registered Agent:

LEBRUN, PAUL
1025 SE 2ND AVE 203
DANIA BEACH, FL 33004 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEBRUN, PAUL
Address: 1025 SE 2ND AVE 203
City-St-Zip: DANIA BEACH, FL 33004

Title: D () Delete
Name: THOMAS, KEITH
Address: 1025 SE 2ND AVE 204
City-St-Zip: DANIA BEACH, FL 33004

Title: VP () Delete
Name: GUZMAN, GLADYS
Address: 1025 SE 2ND AVE 405
City-St-Zip: DANIA BEACH, FL 33004

Title: D () Delete
Name: LOOKNANAN, HARRY
Address: 1025 SE 2ND AVE. 404
City-St-Zip: DANIA BEACH, FL 33004

Title: T () Delete
Name: DUMOULIN, JEANPAUL
Address: 1025 SE 2 AVENUE # 304
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL LEBRUN

PRES

07/08/2009

Electronic Signature of Signing Officer or Director

Date