2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730986

FILED Feb 26, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1025 SOUTHEAST 2ND AVENUE DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

1025 SOUTHEAST 2ND AVENUE DANIA BEACH, FL 33004

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

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: PRES

 Name:
 DUMOULIN, DENIS

 Address:
 1025 SE 2ND AVE, #304

 City-St-Zip:
 DANIA BEACH, FL 33004

Title: VP

 Name:
 ANTUNES, JOSE

 Address:
 1025 SE 2ND AVE, #301

 City-St-Zip:
 DANIA BEACH, FL 33004

Title: TREA

 Name:
 GUZMAN, GLADYS

 Address:
 1025 SE 2ND AVE, #405

 City-St-Zip:
 DANIA BEACH, FL 33004

Title: SEC

Name: GADIST, WILHELMINA
Address: 1025 SE 2ND AVE. #106
City-St-Zip: DANIA BEACH, FL 33004

Title: DIR

Name: LEBRUN, PAUL

Address: 1025 SE 2 AVENUE #203 City-St-Zip: DANIA BEACH, FL 33004

Title: ACCT

 Name:
 MOORE, SAMANTHA

 Address:
 1025 SE 2 AVENUE, #104

 City-St-Zip:
 DANIA BEACH, FL 33004

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: SAMANTHA MOORE ACCT 02/26/2010