

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730986

FILED
Mar 04, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: SESSA, MARC
Address: 1025 SE 2ND AVE, #204
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: DUVAL, DOMINIQUE
Address: 1025 SE 2ND AVE. #401
City-St-Zip: DANIA BEACH, FL 33004

Title: DIR
Name: CASTELLANOS, ALBERT
Address: 1025 SE 2 AVENUE #308
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

03/04/2011

Electronic Signature of Signing Officer or Director

Date