

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730986

FILED  
Jan 31, 2012  
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:**

CASTELLANOS, ALBERT  
1025 SE 2ND AVE  
UNIT 308  
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: ALBERT CASTELLANOS

01/31/2012

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

01/31/2012

Electronic Signature of Signing Officer or Director

Date