

730986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

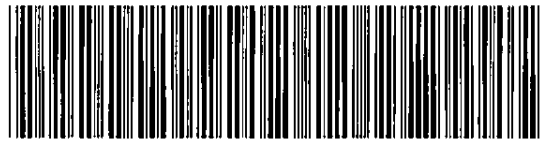
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAY 08 2024
AM 9:15
STATE
SECRETARY
FLORIDA

RE HUNT
04/08/24

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: meadowbrook Lakes Condominium Apartments bldg 1
Name of Corporation

DOCUMENT NUMBER: 730986

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roger Lafreniere

Name of Contact Person

Meadowbrook Lakes Condominium Apartments

Firm/Company

Office Mailbox - 1025 SE 2 Avenue

Address

Dania Beach, FL 33004

City/State and Zip Code

meadowbrookbldg1@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Martine Aerts

at (786) 280-7772

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MEADOWBROOK LAKES CONDOMINIUM APARTMENTS BLDG. 1

2. The principal office address: office mailbox - 1025 SE 2 AVENUE DANIA BEACH FL 33004

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1974 Document number: 730986

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

RESIGNED

SOLANGE RUEL

1025 SE 2 AVENUE #104 DANIA BEACH FL 33004

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):


MARTINE AERTS

1025 SE 2 AVENUE #108 DANIA BEACH FL 33004

P.O. Box NOT acceptable


The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

ROGER LAFRENIERE PRESIDENT
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

3/20/2024
Date

If signing on behalf of an entity:

AERTS, MARTINE
Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)