

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731434

FILED
Feb 23, 2009
Secretary of State

Entity Name: MEADOWBROOK LAKES CONDOMINIUM APARTMENTS, BUILDING #2, INC.

Current Principal Place of Business:

202 SE 10TH STREET
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

202 SE 10TH STREET
DANIA, FL 33004

New Mailing Address:

FEI Number: 59-1603036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEYEN, TOM
202 SE 10TH ST
SUITE 407
DANIA, 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: D () Delete
Name: CASTELLANOS, ALFREDO
Address: 202 SE 10TH ST
City-St-Zip: DANIA, FL 33004

Title: PT () Delete
Name: HEYEN, TOM
Address: 202 SE 10TH ST. #407
City-St-Zip: DANIA, FL 33023

Title: D () Delete
Name: DROUIN, JEAN GUY
Address: 202 SE 10TH ST. 403
City-St-Zip: DANIA, FL

Title: S () Delete
Name: RONS, GENIE
Address: 202 SE 10 ST 408
City-St-Zip: DANIA, FL 33004

Title: VP () Delete
Name: PONS, FRANK
Address: 202 SE 10TH ST, STE 408
City-St-Zip: DANIA, 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: ALFREDO CASTELLANOS

D

02/23/2009

Electronic Signature of Signing Officer or Director

Date