

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 731434

**FILED**  
**Apr 25, 2011**  
**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  
Name: CASTELLANOS, ALFREDO  
Address: 202 SE 10TH ST  
City-St-Zip: DANIA, FL 33004

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

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

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

Title: VP  
Name: PONS, FRANK  
Address: 202 SE 10TH ST, STE 408  
City-St-Zip: DANIA, 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: TOM HEYEN

PT

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date