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Feb 07 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 731669 (8)

1. Corporation Name

MEADOWBROOK LAKES CONDOMINIUM APARTMENTS BUILDING #3, INC.

Principal Place of Business

206 SE 10TH ST.
DANIA FL 33004

Mailing Address

206 SE 10TH ST.
DANIA FL 33004-4466



3. Date Incorporated or Qualified
01/21/1975

3a. Date of Last Report
02/27/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

4. FEI Number

59-1603458

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BERKOWITZ, ESTHER
206 SE 10TH STREET
DANIA FL 33004

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE **Esther Berkowitz**

secretary

Jan. 9, 1997

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE SD ☐ DELETE
NAME BERKOWITZ, ESTHER
STREET ADDRESS 206 SE 10TH ST
CITY-ST-ZIP DANIA, FL 00000

TITLE TD ☐ DELETE
NAME BERKOWITZ, HARRY
STREET ADDRESS 206 SE 10TH ST
CITY-ST-ZIP DANIA, FL 00000

TITLE AVP ☒ DELETE
NAME CLAUDIA, MOREL
STREET ADDRESS 206 SE 10 ST
CITY-ST-ZIP DANIA, FL 00000

TITLE P ☐ DELETE
NAME CLARKE, PETER
STREET ADDRESS 206 SE 10TH ST
CITY-ST-ZIP DANIA FL

TITLE D ☐ DELETE
NAME MOREL, G.
STREET ADDRESS 206 SE 10TH ST
CITY-ST-ZIP DANIA FL

TITLE VP ☐ DELETE
NAME MOREL, CLAUDETTE
STREET ADDRESS 206 SE 10TH ST
CITY-ST-ZIP DANIA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: **Esther Berkowitz**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN. 9, 1997 954-923-4580

Date

Daytime Phone # 0022464

CP2E037 (9/96)