2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2005 8:00 am Secretary of State **DOCUMENT #731669** 03-21-2005 90082 047 ****61.25 MEADOWBROOK LAKES CONDOMINIUM APARTMENTS **BUILDING #3, INC.** Principal Place of Business Mailing Address 206 SE 10TH ST. 206 SE 10TH ST. **DANIA, FL 33004 DANIA, FL 33004** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1603458 Applied For City & State City & State Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CONNOR NORMA MS Street Address (P.O. Box Number is Not Acceptable) 206 SE 10TH STREET **DANIA, FL 33004** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee Is \$61.25 Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VPD TITLE Defete TITLE ☐ Change ☐ Addition MENARD, RON NAME NAME 206 SE 10TH ST STREET ADDRESS STREET ADDRESS DANIA BEACH, FL 33004 CITY-ST-ZIP CITY-ST-ZIP PΩ ☐ Change ☐ Addition TITLE ☐ Delete DES JARDIN, GUY NAME NAME 206 SE 10TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-7P SD TITLE ☐ Delete TITI F ☐ Change ☐ Addition CONNOR, NORMA NAME NAME 206 SE 10TH ST STREET ADDRESS STREET ADDRESS DANIA BEACH, FL 33004 CITY - ST - ZIP CITY-ST-ZIP TD ☐ Delete TITLE Change ☐ Addition TITLE Helen Masse 206 S.E. 10th St. GALVIN, JACKIE NAME NAME 206 SE 10TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MOREL, JEAN G NAME NAME 206 SE 10TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DANIA, FL 33004** CITY-ST-7IP Delete TITLE Change Addition MAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZP

FILED

March 1 st, 05, 954- 929-0658

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: