2007 NOT-FOR-PROFIT CORPORATION

Mar 22, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #731669** 03-22-2007 90011 046 ****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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-1603458 Applied For Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JACK B. THOMAS JR. CONNOR, NORMA MS Street Address (P.O. Box Number is Not Acceptable) 206 SE 10TH STREET DANIA FL 33004 🐇 206 SE 10th STREET CITY DANIA BEACH 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 itle if applicable 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VPD PD - PRESIDENT TITLE Delete TITLE ☐ Change JACK B. Thomas Je. MENARD, RON NAME NAME 206 SE 10th ST - #305 DANIA BEACH. FL. 33004 STREET ADDRESS 206 SE 10TH ST STREET ADDRESS CITY-ST-7IP DANIA BEACH, FL 33004 CITY-ST-7/P VPO - VICE PLESIDENT | DOE KAPLAN 206 SE 10th ST. - # 201 JANIA BEACH FL 33004 TITLE Change Delete NAME DES JARDIN, GUY NAME STREET ADDRESS 206 SE 10TH ST STREET ADDRESS CATY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CONNOR, NORMA NAME NAME STREET ADDRESS 206 SE 10TH ST STREET ADORESS CTTY-ST-7IP DANIA BEACH, FL 33004 CITY-ST-ZIP TD -TREA SUEL TITLE TITLE Delete Addition KOCHLANY AVSHALOM DIAZ, CARLOS 206 SE 10TH ST - # 303 206 SE 10TH ST STREET ADDRESS STREET ADDRESS DANIA BEACH, FL 33004 CITY-ST-ZIP CITY-ST-ZIP DANIA BEACH FL 33004 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DEVILY, PINEIRO NAME 206 SE 10TH ST STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP **DANIA, FL 33004** TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADORESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

CITY-ST-ZIP

SIGNATURE:

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