

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731669

FILED
Apr 18, 2009
Secretary of State

Entity Name: MEADOWBROOK LAKES CONDOMINIUM APARTMENTS BUILDING #3, INC.

Current Principal Place of Business:

206 SE 10TH ST.
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

206 SE 10TH ST.
DANIA, FL 33004

New Mailing Address:

FEI Number: 59-1603458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JACK B
206 SE 10TH STREET
#305
DANIA, FL 33004 US

Name and Address of New Registered Agent:

THOMAS, JACK B PD
206 SE 10TH STREET
#305
DANIA, FL 33004 US

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: JACK B. THOMAS, JR.

04/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMAS, JACK B JR
Address: 206 SE 10TH ST #305
City-St-Zip: DANIA BEACH, FL 33004

Title: VD () Delete
Name: KAPLAN, JOE
Address: 206 SE 10TH STREET #201
City-St-Zip: DANIA BEACH, FL 33004

Title: SD () Delete
Name: CONNOR, NORMA
Address: 206 SE 10TH ST
City-St-Zip: DANIA BEACH, FL 33004

Title: TD () Delete
Name: KOCHLANY, AVSHALOM
Address: 206 SE 10TH ST #303
City-St-Zip: DANIA BEACH, FL 33004

Title: D () Delete
Name: DEVILY, PINEIRO
Address: 206 SE 10TH ST
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: JACK B. THOMAS, JR.

PD

04/18/2009

Electronic Signature of Signing Officer or Director

Date