

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731669

FILED
Mar 20, 2011
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 PD
206 SE 10TH STREET
#305
DANIA, FL 33004 US

Name and Address of New Registered Agent:

THOMAS, JACK B JR.
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.

03/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: SD
Name: CONNOR, NORMA
Address: 206 SE 10TH ST #401
City-St-Zip: DANIA BEACH, FL 33004

Title: TD
Name: MENARD, JEAN
Address: 206 SE 10TH ST #108
City-St-Zip: DANIA BEACH, FL 33004

Title: D
Name: DEVILY, PINEIRO
Address: 206 SE 10TH ST #301
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: JACK B. THOMAS, JR.

PD

03/20/2011

Electronic Signature of Signing Officer or Director

Date