2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732249

FILED Apr 20, 2010 Secretary of State

Entity Name: MEADOWBROOK ASSOCIATION SECTION B, INC.

Current Principal Place of Business: New Principal Place of Business:

1000 NE 12TH AVE 900 NE 12 AVE.

APT. 108 APT. 708

HALLANDALE, FL 33009 US HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

1000 NE 12TH AVE 1001 NE 14 AVE 2001 APT. 108 CONDO MAIL

HALLANDALE, FL 33009 US HALLANDALE, FL 33009 US

FEI Number: 59-1659409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAGUARDIA, ROBERT MARTIN, RITA

1000 NE 12 AVE. APT. 108 900 NE 12 AVE. APT. 708

HALLANDALE, FL 33009 US HALLANDALE, FL 33009 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: RITA MARTIN 04/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MARTIN, RITA

Address: 900 NE 12 AVE APT. 708 City-St-Zip: HALLANDALE, FL 33009

Title: D

Name: LAZZAR, YOSI

Address: 1001 NE 14 AVE. APT.504 City-St-Zip: HALLANDALE, FL 33009

Title: D

 Name:
 ROMERO, AMERICO

 Address:
 1001 NE 14 AVE APT. 307

 City-St-Zip:
 HALLANDALE, FL 33009

Title:

Name: CANTELMI, JOE

Address: 1000 NE 12 AVE APT. 202 City-St-Zip: HALLANDALE, FL 33009

Title: D

 Name:
 CAROLEO, ANTHONY

 Address:
 901 NE 14TH AVE #707

 City-St-Zip:
 HALLANDALE BEACH, FL 33009

Title: [

 Name:
 CAMPBELL, PAUL

 Address:
 1000 NE 12 AVE APT.407

 City-St-Zip:
 HALLANDALE, FL 33009

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: AMERICO ROMERO D 04/20/2010