

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 02, 2010
Secretary of State

DOCUMENT# 733827

Entity Name: MEADOWBROOK LAKES CONDOMINIUM APARTMENTS, BUILDING #4, INC.**Current Principal Place of Business:**1024 SE 3 AVE
101
DANIA BEACH, FL 33004 US**New Principal Place of Business:****Current Mailing Address:**1024 SE 3 AVE
101
DANIA BEACH, FL 33004 US**New Mailing Address:****FEI Number:** 59-1648093**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALBORNOZ, CARLO P
1024 SE 3RD AVE.,
#301
DANIA BEACH, FL 33004 US**Name and Address of New Registered Agent:**MIRZA BASULTO & ROBBINS, LLP
14160 NW 77 COURT
SUITE 22
MIAMI LAKES, FL 33016 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: RUSSELL M ROBBINS, ESQ.

08/02/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** SEC
Name: GARCIA, CLEMENTINA
Address: 1024 SE 3RD AVE., #204
City-St-Zip: DANIA BEACH, FL 33004**Title:** TRES
Name: KRUPNICK, LAWRENCE M
Address: 1024 SE 3RD AVE., #101
City-St-Zip: DANIA BEACH, FL 33004**Title:** D
Name: RICH, GORMAN
Address: 1024 SE 3RD AVE., #104
City-St-Zip: DANIA BEACH, FL 33004**Title:** VP
Name: CATANIA, JAMES
Address: 1024 SE 3 AVE #201
City-St-Zip: DANIA BEACH, FL 33004**Title:** PRES
Name: ALBORNOZ, CARLO
Address: 1024 SE 3RD AVE #301
City-St-Zip: DANIA BEACH, 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: CARLO ALBORNOZ

P

08/02/2010

Electronic Signature of Signing Officer or Director_____
Date