

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733827

FILED
May 01, 2012
Secretary of State

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:

1024 SE 3 AVE
301
DANIA BEACH, FL 33004 US

Current Mailing Address:

1024 SE 3 AVE
101
DANIA BEACH, FL 33004 US

New Mailing Address:

1024 SE 3 AVE
301
DANIA BEACH, FL 33004 US

FEI Number: 59-1648093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRZA BASULTO & ROBBINS, LLP
14160 NW 77 COURT
SUITE 22
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: AGRESTA, SALLY
Address: 1024 SE 3 AVENUE 103
City-St-Zip: DANIA BEACH, FL 33004

Title: D
Name: STRASSBURG, WILLIAM
Address: 1024 SE 3 AVENUE 404
City-St-Zip: DANIA BEACH, FL 33004

Title: TD
Name: MORISHITA, MACHIKO
Address: 1024 SE 3 AVENUE 401
City-St-Zip: DANIA BEACH, FL 33004

Title: VPD
Name: CATANIA, JAMES
Address: 1024 SE 3 AVE #201
City-St-Zip: DANIA BEACH, FL 33004

Title: PD
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

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date