

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736187

FILED
Apr 02, 2009
Secretary of State

Entity Name: MEADOWBROOK LAKES CONDOMINIUM APARTMENTS, BUILDING #6, INC.

Current Principal Place of Business:

205 SE. 11TH TERRACE
DANIA, FL 33004

New Principal Place of Business:

205 SE. 11TH TERRACE
APT 305
DANIA, FL 33004

Current Mailing Address:

205 SE. 11TH TERRACE
APT 305
DANIA, FL 33004

New Mailing Address:

FEI Number: 59-1726028 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SUAREZ, RAMON
205 SE. 11TH TERRACE
305
DANIA BEACH, FL 33004 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: DS () Delete
Name: ROLLI, CHRISTINA
Address: 205 SE 11TH TER-APT 205
City-St-Zip: DANIA, FL 33004

Title: T () Delete
Name: SUAREZ, RAMON
Address: 205 SE 11TH TERR APT 305
City-St-Zip: DANIA, FL 33004

Title: P () Delete
Name: ROLLI, ANGELO
Address: 205 SE 11TH TERRACE APT 205
City-St-Zip: DANIA, FL 33004

Title: VP () Delete
Name: LOCONTO, TONY
Address: 205 SE. 11TH TERRACE APT #403
City-St-Zip: DANIA, FL 33004

Title: D () Delete
Name: DICREASE, THOMAS
Address: 205 SE 11TH TERRACE APT 304
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: ANGELO A ROLLI

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date