

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738978

FILED
Apr 18, 2008
Secretary of State

Entity Name: MEADOWBROOK LAKES CONDOMINIUM APARTMENTS, BUILDING #8, INC.

Current Principal Place of Business:

314 S.E. 10TH ST.
DANIA BEACH, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

314 S.E. 10TH ST.
APT 202
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 59-1803181 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALTMAN, FRAN SEC
314 SE 10 ST.
APT 406
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: VP () Delete
Name: BOISSE, PAUL
Address: 314 SE 10TH ST #405
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D () Delete
Name: DINISCIA, DOTTIE
Address: 314 NE 10 STREET #208
City-St-Zip: DANIA BEACH, FL 33004 US

Title: ST () Delete
Name: ALTMAN, FRAN
Address: 314 SE 10 ST #406
City-St-Zip: DANIA BEACH, FL 33004 US

Title: T () Delete
Name: CHESS, NORMAN
Address: 314 NE 10 STREET #207
City-St-Zip: DANIA BEACH, FL 33004 US

Title: P () Delete
Name: WOOLDRIDGE, JOHN
Address: 314 SE 10 ST #401
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D () Delete
Name: LONGO, FAY
Address: 314 SE 10 ST #303
City-St-Zip: DANIA BEACH, FL 33004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HAMEL, JEAN
Address: 314 NE 10 STREET #407
City-St-Zip: DANIA BEACH, FL 33004 US

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: FRAN ALTMAN

SECY

04/18/2008

Electronic Signature of Signing Officer or Director

Date