

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738978

FILED
Mar 29, 2011
Secretary of State

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

Current Principal Place of Business:

314 S.E. 10TH ST.
APT. 202
DANIA BEACH, FL 33304 US

New Principal Place of Business:

314 SE 10 ST
APT. 202
DANIA BEACH, FL 33004 US

Current Mailing Address:

314 S.E. 10TH ST.
APT. 202
DANIA BEACH, FL 33304 US

New Mailing Address:

314 SE 10 ST
APT. 202
DANIA BEACH, FL 33004 US

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: P
Name: FLAVIN, KEM
Address: 314 SE 10TH ST #401
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP
Name: LONGO, FAY
Address: 314 NE 10 STREET #303
City-St-Zip: DANIA BEACH, FL 33004 US

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

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

Title: D
Name: DUBOIS, ROGER
Address: 314 SE 10 ST #102
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D
Name: HAMEL, JEAN
Address: 314 SE 10 ST #407
City-St-Zip: DANIA BEACH, FL 33004 US

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: FRAN ALTMAN

S

03/29/2011

Electronic Signature of Signing Officer or Director

Date

738978
3-29-11

Toner, Sean

From: VALERIE KELLY [valnoelpk@bellsouth.net]
Sent: Tuesday, March 29, 2011 11:12 AM
To: Toner, Sean
Subject: ADDITIONAL DIRECTOR for MEADOWBROOK LAKES Document #738978

As per our telephone conversation I have filed our Annual Report online. Please add a 7th Officer as follows:

last. first

BOISSE, PAUL D(Director)
314 SE 10 ST #405
DANIA BEACH, FL 33004

Thank you so much for your prompt attention to this matter.

Valerie Kelly