

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741286

FILED
Jul 08, 2008
Secretary of State

Entity Name: MEADOWBROOK LAKES CONDOMINIUM APARTMENTS, BUILDING #9, INC.

Current Principal Place of Business:

324 S.E. 10TH STREET
DANIA, FL 33004

New Principal Place of Business:

324 S.E. 10TH STREET
DANIA BEACH, FL 33004 US

Current Mailing Address:

324 S.E. 10TH STREET
DANIA, FL 33004

New Mailing Address:

324 S.E. 10TH STREET
DANIA BEACH, FL 33004 US

FEI Number: 59-1877274 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DUDA, LAVERNE
324 SE 10TH ST #306
DANIA, FL 33004 US

Name and Address of New Registered Agent:

DUDA, LAVERNE
324 SE 10TH ST #306
DANIA BEACH, FL 33004 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: _____

07/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: PARRILLI, ALICE M
Address: 324 SE 10TH ST #306
City-St-Zip: DANIA, FL 33004

Title: D () Delete
Name: LAVALLEE, RICHARD
Address: 324 SE 10TH STREET #106
City-St-Zip: DANIA, FL 33004

Title: S () Delete
Name: DUDA, LAVERNE
Address: 324 SE 10TH ST #206
City-St-Zip: DANIA, FL 33004

Title: V () Delete
Name: CLOUTIER, ANDRE
Address: 324 SE 10TH ST #207
City-St-Zip: DANIA, FL 33004

Title: P () Delete
Name: MILLET, GEORGE
Address: 324 SE 10TH STREET #308
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: STEVENS, DAVID A
Address: 324 SE 10TH ST #107
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D (X) Change () Addition
Name: LAVALLEE, RICHARD
Address: 324 SE 10TH STREET #106
City-St-Zip: DANIA BEACH, FL 33004 US

Title: S (X) Change () Addition
Name: DUDA, LAVERNE
Address: 324 SE 10TH ST #206
City-St-Zip: DANIA BEACH, FL 33004 US

Title: V (X) Change () Addition
Name: CLOUTIER, ANDRE
Address: 324 SE 10TH ST #207
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D (X) Change () Addition
Name: MILLET, GEORGE
Address: 324 SE 10TH STREET #308
City-St-Zip: DANIA BEACH, FL 33004 US

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: DAVID A. STEVENS

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date