2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741286

FILED Mar 19, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

324 S.E. 10TH STREET

DANIA BEACH, FL 33004 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PT () Delete Title: P (X) Change () Addition

 Name:
 STEVENS, DAVID A
 Name:
 STEVENS, DAVID A

 Address:
 324 SE 10TH ST #107
 Address:
 324 SE 10TH ST #107

 City-St-Zip:
 DANIA BEACH, FL 33004 US
 City-St-Zip:
 DANIA BEACH, FL 33004 US

Title: D () Delete Title: () Change () Addition

 Name:
 LAVALLEE, RICHARD
 Name:

 Address:
 324 SE 10TH STREET #106
 Address:

 City-St-Zip:
 DANIA BEACH, FL 33004 US
 City-St-Zip:

Title: S () Delete Title: ST (X) Change () Addition

 Name:
 DUDA, LAVERNE
 Name:
 DUDA, LAVERNE

 Address:
 324 SE 10TH ST #206
 324 SE 10TH ST #206

 City-St-Zip:
 DANIA BEACH, FL 33004 US
 City-St-Zip:
 DANIA BEACH, FL 33004 US

Title: V () Delete Title: () Change () Addition

 Name:
 CLOUTIER, ANDRE
 Name:

 Address:
 324 SE 10TH ST #207
 Address:

 City-St-Zip:
 DANIA BEACH, FL 33004 US
 City-St-Zip:

 Name:
 MILLET, GEORGE
 Name:
 SEAY, RICHARD D

 Address:
 324 SE 10TH STREET #308
 Address:
 324 SE 10TH STREET #103

 City-St-Zip:
 DANIA BEACH, FL 33004 US
 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 03/19/2009