

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 03, 2006
Secretary of State

DOCUMENT# 742478

Entity Name: MEADOWBROOK LAKES CONDOMINIUM APARTMENTS, BUILDING #10, INC.**Current Principal Place of Business:**1024 S.E. 4TH. AVE.
DANIA, FL 33004**New Principal Place of Business:****Current Mailing Address:**C/O DATA TAX (2000) INC
6331 STIRLING RD
DAVIE, FL 33314**New Mailing Address:**C/O STATE REALTY
5505 PEMBROKE RD
HOLLYWOOD, FL 33021**FEI Number:** 59-1889792**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KENFING, JOHN D
5505 PEMBROKE RD
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**KEATING, JOHN D
5505 PEMBROKE RD
HOLLYWOOD, FL 33021 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: JOHN D KEATING

03/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILBEATH, NANCY
Address: 1024 S.E. 4TH. AVENUE, #207
City-St-Zip: DANIA, FL 33004

Title: VP () Delete
Name: SANTINO, GEORGE
Address: 1024 SE 4TH AVENUE, #404
City-St-Zip: DANIA, FL 33004

Title: T () Delete
Name: BELLI, FRANK G
Address: 1024 SE 4TH AVE., #202
City-St-Zip: DANIA, FL 33004

Title: S () Delete
Name: BLACK, PRISCILLA
Address: 1024 S.E. 4TH. AVENUE, #308
City-St-Zip: DANIA, FL 33004

Title: D () Delete
Name: HOLAVES, CAROL
Address: 1024 S.E. 4TH. AVENUE, #203
City-St-Zip: DANIA, FL 33004

Title: D (X) Delete
Name: HUCH, RAY
Address: 1024 S.E. 4TH. AVENUE, #408
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: S (X) Change () Addition
Name: REAL, HUET
Address: 1024 S.E. 4TH. AVENUE, #408
City-St-Zip: DANIA, FL 33004

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 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: FRANK BELLI

T

03/03/2006

Electronic Signature of Signing Officer or Director

Date