

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743057

FILED
Apr 27, 2009
Secretary of State

Entity Name: MEADOWBROOK A,B,C,D, INC.

Current Principal Place of Business:

219 NE 14TH AVE
STE 204
HALLANDALE, FL 33009 US

New Principal Place of Business:

219 NE 14TH AVE
HALLANDALE, FL 33009 US

Current Mailing Address:

219 NE 14TH AVE
STE 204
HALLANDALE, FL 33009 US

New Mailing Address:

219 NE 14TH AVE
HALLANDALE, FL 33009 US

FEI Number: 59-1874839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIZMADIA, SHEILA
219 NE 14TH AVE STE 204
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

CIZMADIA, SHEILA
219 NE 14TH AVE
HALLANDALE, FL 33009 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: SHEILA CIZMADIA

04/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WEINSTEIN, MICHAEL
Address: 233 NE 14TH AVE
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: DRAGIF, ANNA
Address: 219 N.E. 14TH AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DT () Delete
Name: MARCUS, JUDITH
Address: 232 NE 12TH AVE # 308
City-St-Zip: HALLANDALE, FL 33009

Title: DV () Delete
Name: TODOROV, TODOR
Address: 233 NE 14TH AVE
City-St-Zip: HALLANDALE, FL 33009

Title: DV () Delete
Name: LIPSENTHAL, ROBERT
Address: 232 NE 12TH AVE
City-St-Zip: HALLANDALE, FL 33009

Title: V () Delete
Name: CIZMADIA, SHEILA
Address: 219 NE 14TH AVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: LAURINO, JOSEPH
Address: 232 N.E. 12TH AVENUE
City-St-Zip: HALLANDALE BEACH, FL 33009

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: DS (X) Change () Addition
Name: CIZMADIA, SHEILA
Address: 219 NE 14TH AVE
City-St-Zip: HALLANDALE, FL 33009

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: SHEILA CIZMADIA

DS

04/27/2009

Electronic Signature of Signing Officer or Director

Date

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ADDENDUM

MEADOWBROOK A,B,C,D, INC.

These are additional directors:

D DRAGIF, ANNA
219 NE 14TH AVE
HALLANDALE BEACH, FL 33009

D MARENSCU, LUIZA
218 NE 12TH AVE
HALLANDALE BEACH, FL 33009

D PARDO, JOMAYRA
218 NE 12TH AVE
HALLANDALE BEACH, FL 33009