

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 16, 2010**  
**Secretary of State**

DOCUMENT# 743626

**Entity Name:** MEADOWBROOK LAKES CONDOMINIUM APARTMENTS, BUILDING #11, INC.**Current Principal Place of Business:**325 S.E. 11TH. TERRACE  
DANIA, FL 33004 US**New Principal Place of Business:****Current Mailing Address:**325 S.E. 11TH. TERRACE  
# 305  
DANIA, FL 33004 US**New Mailing Address:**325 S.E. 11TH. TERRACE  
# 404  
DANIA, FL 33004 US**FEI Number:** 59-1889797**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ONOFRIO, RUBENS  
PHASE II - BLDG 11, INC  
325 SOUTHEAST 11TH TERRACE  
DANIA, FL 33004 US**Name and Address of New Registered Agent:**DENNISON, MARILYN SECY  
PHASE II - BLDG 11, INC  
325 SOUTHEAST 11TH TERRACE  
DANIA, 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: MARILYN DENNISON

04/16/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MR  
Name: NECULA, CONSTANTIN PRES  
Address: 325 SE 11TH TERRACE, #206  
City-St-Zip: DANIA, FL 33004

Title: MR  
Name: STEFANESCU, DRAGOS VP-1  
Address: 325 SE 11TH TERR #408  
City-St-Zip: DANIA, FL 33004

Title: MS  
Name: FAUBERT, FLORENCE TREAS  
Address: 325 S.E. 11TH TERRACE #404  
City-St-Zip: DANIA, FL 33004

Title: MRS  
Name: MARILYN, DENNISON SECY  
Address: 325 SE 11TH TERR, # 202  
City-St-Zip: DANIA, FL 33004

Title: MR  
Name: MATTONE, JERRY VP-2  
Address: 325 SE 11 TERR, 403  
City-St-Zip: DANIA, FL 33004

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: MARILYN DENNISON

SECY

04/16/2010

Electronic Signature of Signing Officer or Director

Date