2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743626

FILED Feb 23, 2012 Secretary of State

Entity Name: MEADOWBROOK LAKES CONDOMINIUM APARTMENTS, BUILDING #11, INC.

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

325 S.E. 11TH. TERRACE
DANIA, FL 33004 US

325 S.E. 11TH. TERRACE
DANIA BEACH, FL 33004 US

Current Mailing Address: New Mailing Address:

325 S.E. 11TH. TERRACE 325 S.E. 11TH. TERRACE # 404 DANIA, FL 33004 US 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: Name and Address of New Registered Agent:

DENNISON, MARILYN SEC'Y
PHASE II - BLDG 11, INC
325 SOUTHEAST 11TH TERRACE
DENNISON, MARILYN
325 SE 11 TER
202

DANIA, FL 33004 US 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: MARILYN DENNISON 02/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 STEFANESCU, DRAGOS

 Address:
 325 SE 11TH TERRACE, #408

 City-St-Zip:
 DANIA, FL 33004 US

Title: VP-1

 Name:
 BARNES, JAMES

 Address:
 325 SE 11TH TERR #406

 City-St-Zip:
 DANIA, FL 33004 US

Title: TREA

Name: FAUBERT, FLORENCE
Address: 325 S.E. 11TH TERRACE #404

City-St-Zip: DANIA, FL 33004 US

Title: SEC

Name: DENNISON, MARILYN SECY
Address: 325 SE 11TH TERR, # 202

City-St-Zip: DANIA, FL 33004

Title: DIR

 Name:
 MATTONE, JERRY

 Address:
 325 SE 11 TERR, #403

 City-St-Zip:
 DANIA, FL 33004 US

 Title:
 VP-2

 Name:
 BLASK, JOHN

 Address:
 325 SE 11 TER #204

 City-St-Zip:
 DANIA, FL 33004 US

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 SEC 02/23/2012