2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 746725 Feb 23, 2012 Secretary of State

Entity Name: MEADOWBROOK LAKES CONDOMINIUM APARTMENTS, BUILDING #14, INC.

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

1025 SOUTHEAST 4TH AVENUE 1025 S.E. 4TH AVENUE #402 DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

 1025 SE 4TH AVE
 1025 SOUTHEAST 4TH AVENUE

 SUITE 402
 1025 S.E. 4TH AVENUE #402

 DANIA BEACH, FL 330045252
 DANIA BEACH, FL 33004

FEI Number: 59-2055376 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:

EDWARD F. HOLODAK, P.A. 2500 HOLLYWOOD BLVD 212 HOLLYWOOD, FL 33020 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:

Γitle: PD

 Name:
 AIUDI, RUGERO W

 Address:
 1025 SE 4TH AVE. APT. 402

 City-St-Zip:
 DANIA BEACH, FL 33004

Title: VP

Name: DUNLEVY, JIM

Address: 1025 SE 4 AVE., SPT. 305 City-St-Zip: DANIA BEACH, FL 33004

Title: 2VP

Name: CLEVENGER, CHARLES
Address: 1025 SE 4TH AVE. APT. 306
City-St-Zip: DANIA BEACH, FL 33004

Title: SD

 Name:
 MUSCANERO, CAROLYN

 Address:
 1025 SE 4TH AVE #202

 City-St-Zip:
 DANIA BEACH, FL 33004

Title:

 Name:
 SMITH, WINNY

 Address:
 1025 SE 4TH AVE. #106

 City-St-Zip:
 DANIA BEACH, FL 33004

Title: 3VP

Name: MARTINEZ, LUCY

Address: 1025 S.E. 4TH AVENUE APT. 405 City-St-Zip: DANIA BEACH, 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: RUGERO AIUDI PD 02/23/2012