

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748684

FILED
Sep 25, 2009
Secretary of State

Entity Name: MEADOWBROOK HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3100 NW 72ND AVENUE
SUITE #127
MIAMI, FL 33122 US

New Principal Place of Business:

13067 S.W. 133RD COURT
MIAMI, FL 33186 US

Current Mailing Address:

3100 NW 72ND AVENUE
SUITE #127
MIAMI, FL 33122 US

New Mailing Address:

P.O. BOX 521458
MIAMI, FL 33152 US

FEI Number: 59-2105478 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BONAFIDE MANAGEMENT GROUP
3100 NW 72ND AVENUE #127
MIAMI, FL 331225 US

Name and Address of New Registered Agent:

BONAFIDE MANAGEMENT GROUP
13067 S.W. 133RD COURT
MIAMI, FL 33186 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: RICARDO RUSSI

09/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAZORRA, GUSTAVO
Address: 7410 SW 148 CT
City-St-Zip: MIAMI, FL 33193

Title: SD () Delete
Name: TRIAS, MARY LOU
Address: 14771 SW 72 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: PEREZ, ROGELIO
Address: 14855 SW 72 TERRACE
City-St-Zip: MIAMI, FL 33193

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:

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: RICARDO RUSSI

MGR

09/25/2009

Electronic Signature of Signing Officer or Director

Date