

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748684

FILED
Sep 25, 2012
Secretary of State

Entity Name: MEADOWBROOK HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

13248 SW 8 STREET
MIAMI, FL 33184 US

Current Mailing Address:

P.O. BOX 521458
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 59-2105478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BONAFIDE MANAGEMENT GROUP
13248 SW 8 STREET
MIAMI, FL 33184 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

09/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: TD
Name: PEREZ, ROGELIO
Address: 14855 SW 72 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: D
Name: RODRIGUEZ, ELIAM
Address: 7305 SW 148 COURT
City-St-Zip: MIAMI, FL 33193

Title: VPD
Name: SMITH, WINIFRED
Address: 7265 SW 148 COURT
City-St-Zip: MIAMI, FL 33193

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: RICARDO RUSSI

MGR

09/25/2012

Electronic Signature of Signing Officer or Director

Date