

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749257

FILED
Apr 13, 2008
Secretary of State

Entity Name: MEADOWBROOK LAKES CONDOMINIUM APARTMENTS, BUILDING #16, INC.

Current Principal Place of Business:

BUILDING #16, INC.
424 S.E. 10TH STREET
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

BUILDING #16
424 S.E. 10TH STREET # 201
DANIA, FL 33004

New Mailing Address:

FEI Number: 59-2067713 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BIRMINGHAM, THOMAS
424 S. E. 10TH ST. # 406
DANIA, FL 33004 US

Name and Address of New Registered Agent:

CAPURSO, DOMENICO
424 SE 10TH ST. # 305
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: DOMENICO CAPURSO

04/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIRMINGHAM, THOMAS
Address: 424 SE 10TH ST # 406
City-St-Zip: DANIA, FL 33004

Title: VP () Delete
Name: CONNOLLY, FRANCIS
Address: 424 SE 10TH ST # 104
City-St-Zip: DANIA, FL 33004

Title: S/T () Delete
Name: PIRO, DEBBIE
Address: 424 SE 10TH ST #201
City-St-Zip: DANIA, FL 33004

Title: D () Delete
Name: GUAJARDO, LUIS
Address: 424 SE 10TH ST #401
City-St-Zip: DANIA, FL 33004

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPURSO, DOMENICO
Address: 424 SE 10TH ST # 305
City-St-Zip: DANIA, FL 33004

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: BIRMINGHAM, THOMAS
Address: 424 SE 10TH ST #406
City-St-Zip: DANIA, FL 33004

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: DEBBIE PIRO

S/T

04/13/2008

Electronic Signature of Signing Officer or Director

Date