

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749767

FILED
Apr 29, 2009
Secretary of State

Entity Name: MEADOWBROOK LAKES CONDOMINIUM APARTMENTS, BUILDING #17, INC.

Current Principal Place of Business:

UILDING #17, INC.
1024 S.E. 5TH AVENUE
DANIA, FL 33004

New Principal Place of Business:

MEADOWBROOK LAKES BUILDING #17, INC.
1024 S.E. 5TH AVENUE
DANIA, FL 33004

Current Mailing Address:

UILDING #17, INC.
1024 S.E. 5TH AVENUE
DANIA, FL 33004

New Mailing Address:

MEADOWBROOK LAKES BUILDING #17, INC.
1024 S.E. 5TH AVENUE
DANIA, FL 33004

FEI Number: 59-1980714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPICA, RICHARD
1024 SE 5TH AVE.
APT. #306
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

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:

Title: S () Delete
Name: MCINTYRE, OLGA
Address: 1024 S E 5TH AVENUE, APT 301
City-St-Zip: DANIA BEACH, FL 33004

Title: PD () Delete
Name: LUPICA, RICHARD
Address: 1024 S E 5TH AVE, APT 306
City-St-Zip: DANIA BEACH, FL 33004

Title: VD () Delete
Name: ABATI, JOHN
Address: 1024 S E 5TH AVENUE, APT 308
City-St-Zip: DANIA BEACH, FL 33004

Title: T () Delete
Name: MAZZARINI, EVELYN
Address: 1024 S E 5TH AVENUE, APT 203
City-St-Zip: DANIA BEACH, FL 33004

Title: ATVP (X) Delete
Name: MURRAY, PETER
Address: 1024 S E 5TH AVE., APT 405
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: MCINTYRE, OLGA
Address: 1024 S E 5TH AVENUE, APT 301
City-St-Zip: DANIA BEACH, FL 33004

Title: DP (X) Change () Addition
Name: LUPICA, RICHARD
Address: 1024 S E 5TH AVE, APT 306
City-St-Zip: DANIA BEACH, FL 33004

Title: DVP (X) Change () Addition
Name: ABATI, JOHN
Address: 1024 S E 5TH AVENUE, APT 308
City-St-Zip: DANIA BEACH, FL 33004

Title: DT (X) Change () Addition
Name: MAZZARINI, EVELYN
Address: 1024 S E 5TH AVENUE, APT 203
City-St-Zip: DANIA BEACH, FL 33004

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: PAUL J SHAPIRO

MANA

04/29/2009

Electronic Signature of Signing Officer or Director

Date