

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749767

FILED
Apr 23, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: D
Name: LEVEILLE, CLAUDE
Address: 1024 S E 5TH AVENUE, APT 204
City-St-Zip: DANIA BEACH, FL 33004

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

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

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

Title: D/S
Name: TANNER, CHARLENE
Address: 1024 SE 5TH AVE, UNIT 101
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: RICHARD LUPICA

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04/23/2010

Electronic Signature of Signing Officer or Director

_____ Date