

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750695

FILED
Jul 07, 2009
Secretary of State

Entity Name: MEADOWBROOK LAKES CONDOMINIUM APARTMENTS, BUILDING #19, INC.

Current Principal Place of Business:

425 SE 11TH TERRACE
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

MEADOWBROOK LAKES BLDG 19
425 SE 11 TERR.
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 59-1980718 **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:

SPIELER, RICHARD DR
425 SE 11TH TERRACE
UNIT 402
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: PRES () Delete
Name: SPIELER, RICHARD E
Address: 425 SE 11TH TERRACE APT 402
City-St-Zip: DANIA BEACH, FL 33004

Title: T () Delete
Name: WIESE, INGE
Address: 425 SOUTHEAST 11 TERRACE SUITE 304
City-St-Zip: DANIA BEACH, FL 33004

Title: V () Delete
Name: EGGERS, FLORENCE
Address: 425 SOUTHEAST 11TH TERRACE UNIT 201
City-St-Zip: DANIA, FL 33004

Title: V2 () Delete
Name: EGUIGUREN, EDWARD
Address: 425 SOUTHEAST 11TH TERRACE SUITE 406
City-St-Zip: DANIA, FL 33004

Title: SECR () Delete
Name: BUSKE, SALLY
Address: 425 SOUTHEAST 11TH TERRACE SUITE 202
City-St-Zip: DANIA, FL 33004 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: WIESE, WOLFGANG
Address: 425 SOUTHEAST 11 TERRACE SUITE 304
City-St-Zip: DANIA BEACH, 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:

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: FLORENCE EGGERS

V

07/07/2009

Electronic Signature of Signing Officer or Director

Date