

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750695

FILED
Apr 29, 2010
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 ()

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:

USA MANAGEMENT
2771 TREASURE COVE CIRCLE
FORT LAUDERDALE, FL 33312 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: PAUL SHAPIRO

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VP/S
Name: BUSKE, SALLY
Address: 425 SOUTHEAST 11TH TERRACE SUITE 202
City-St-Zip: DANIA, FL 33004 FL

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: FLORENCE EGGERS

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date