2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000296

FILED Apr 30, 2012 Secretary of State

Date

Entity Name: MEADOWBROOK LAKES SECTION "A" RECREATION CENTER INC

Current Principal Place of Business: New Principal Place of Business:

202 SE 10TH STREET

#407

DANIA, FL 33004

Current Mailing Address: New Mailing Address:

202 SE 10TH STREET #407 DANIA, FL 33004

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEYEN, TOM D 202 SE 10TH STREET #407 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PT

Name: HEYEN, TOM D

Address: 202 SE 10TH STREET, #407

City-St-Zip: DANIA, FL 33004

Title: VP

 Name:
 THOMAS, JACK

 Address:
 206 SE 10TH STREET

 City-St-Zip:
 DANIA, FL 33004

Title:

Name: NAGEL, CAROL Address: 201 SE 11TH TER City-St-Zip: DANIA, FL 33004

Title:

Name: ALBORNOZ, CARLO Address: 1024 SE 3RD AVE City-St-Zip: DANIA, FL 33004

Title:

Name: ROLLE, ANGELO
Address: 205 SE 11TH TER
City-St-Zip: DANIA, FL 33004

Title: [

Name: DEMOULIS, DENNY Address: 1025 SE 2ND AVE City-St-Zip: DANIA, 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: TOM HEYEN PT 04/30/2012