2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722451

Entity Name: MEADOWBROOK CONDOMINIUM APARTMENTS BUILDING # 1,

INC.

FILED
Mar 24, 2013
Secretary of State
CC6409576236

Current Principal Place of Business:

501 NE 14TH AVENUE HALLANDALE, FL 33009

Current Mailing Address:

501 NE 14TH AVENUE HALLANDALE, FL 33009

FEI Number: 59-1444565 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILAZO, NATALIE 501 NE 14TH AVE HALLANDALE, FL 33009 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

Date

Officer/Director Detail:

Title TD Title VPD

Name TORRES, JOSE O Name BYK, MIKHAIL

Address 501 NE 14 AVE Address 501 NE 14TH AVE

City-State-Zip: HALLANDALE FL 33009 City-State-Zip: HALLANDALE FL 33009

Title SD Title PD

NameSPEKTOR, ARKADYNameMILAZO, NATALIEAddress501 NE 14 AVE.Address501 NE 14 AVE.

City-State-Zip: HALLANDALE FL 33009 City-State-Zip: HALLANDALE FL 33009

Title D

Name PUSCAS, CRISTIAN Address 501 NE 14TH AVE

City-State-Zip: HALLANDALE FL 33009

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: JOSE OSCAR TORRES

DIRECTOR/TREASURER

03/24/2013