2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730986

Entity Name: MEADOWBROOK LAKES CONDOMINIUM APARTMENTS

BUILDING #1, INC.

Jan 10, 2021 Secretary of State 4677947905CC

FILED

Current Principal Place of Business:

1025 SOUTHEAST 2ND AVENUE OFFICE MAILBOX DANIA BEACH, FL 33004

Current Mailing Address:

1025 SOUTHEAST 2ND AVENUE OFFICE MAILBOX DANIA BEACH, FL 33004 US

FEI Number: 59-1603033 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUEL, SOLANGE 1025 SOUTHEAST 2ND AVE **UNIT 104** DANIA BEACH, 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: SOLANGE RUEL 01/10/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title VICE-PRESIDENT Name DUMOULIN, DENIS Name POULIN, CHARLES

Address 1025 SOUTHEAST 2ND AVE, #304 Address 1025 SOUTHEAST 2ND AVE, #402

City-State-Zip: DANIA BEACH FL 33004 City-State-Zip: DANIA BEACH FL 33004

Title **TREASURER** Title **SECRETARY** LAFRENIÈRE, JUDY Name KELLY, ADRIANE Name

Address 1025 SOUTHEAST 2ND AVE, #208 Address 1025 SOUTHEAST 2ND AVE, #306

DANIA BEACH FL 33004 City-State-Zip: City-State-Zip: DANIA BEACH FL 33004

Title DIRECTOR Name

RUEL, SOLANGE 1025 SOUTHEAST 2ND AVE, #104 Address

City-State-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.

01/10/2021 SIGNATURE: DENIS DUMOULIN PRESIDENT