

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730986

Entity Name: MEADOWBROOK LAKES CONDOMINIUM APARTMENTS
BUILDING #1, INC.

Current Principal Place of Business:

1025 SOUTHEAST 2ND AVENUE
DANIA BEACH, FL 33004

Current Mailing Address:

1025 SOUTHEAST 2ND AVENUE
DANIA BEACH, FL 33004

FEI Number: 59-1603033

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASTELLANOS, ALBERT
1025 SE 2ND AVE
UNIT 308
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name DUMOULIN, DENIS
Address 1025 SE 2ND AVE, #304
City-State-Zip: DANIA BEACH FL 33004

Title VP
Name SESSA, MARC
Address 1025 SE 2ND AVE, #204
City-State-Zip: DANIA BEACH FL 33004

Title TREA
Name GADIST, WILHELMINA
Address 1025 SE 2ND AVE, #106
City-State-Zip: DANIA BEACH FL 33004

Title SEC
Name DUVAL, DOMINIQUE
Address 1025 SE 2ND AVE. #401
City-State-Zip: DANIA BEACH FL 33004

Title DIR
Name CASTELLANOS, ALBERT
Address 1025 SE 2 AVENUE #308
City-State-Zip: DANIA BEACH FL 33004

Title ACCT
Name MOORE, SAMANTHA
Address 1025 SE 2 AVENUE, #104
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.

SIGNATURE: SAMANTHA MOORE

ACCT.

01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date