2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730986

Entity Name: MEADOWBROOK LAKES CONDOMINIUM APARTMENTS

BUILDING #1, INC.

ENTS

FILED
Jan 24, 2019
Secretary of State
9982053812CC

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 01/24/2019

Electronic Signature of Registered Agent Date

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

TitleSECRETARYTitleTREASURERNameLAFRENIÈRE, JUDYNameKELLY, ADRIANE

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

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

Title DIRECTOR
Name RUEL, SOLANGE

Address 1025 SOUTHEAST 2ND AVE, #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: DENIS DUMOULIN

PRESIDENT

01/24/2019