

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 728481 (3)

1. Corporation Name
THE MEADOWS CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business: 377 SW 56TH AVENUE MARGATE FL 33068
Mailing Address: 377 SW 56TH AVENUE MARGATE FL 33068

3. Date Incorporated or Qualified: 12/26/1973
3a. Date of Last Report: 02/22/1995

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-sections for Suite, City & State, Zip, and Country.

4. FEI Number: 59-1532044
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes

9. Name and Address of Current Registered Agent: POLIKKAFF, GARY A, EMERALD LAKE COPORATE PARK, 3111 STIRLING RD, FT. LAUDERDALE FL 33312
10. Name and Address of New Registered Agent (81-85) fields.

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: [Signature] (NOTE: Registered Agent signature required when reinstating) DATE:

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	BOCCHINO, JOHN 5621 S.W. 2ND COURT 117 MARGATE FL	1.1 TITLE: PD, DE ASCENTIS	John
TITLE: VPD	D'ASCENTIS, JOHN 375 SW 56TH AVE 109 MARGATE FL	2.1 TITLE: VPD	ANDUJAR, JOSE
TITLE: TD	HARTMANN, RICHARD 5641 S.W. 2ND COURT 201 MARGATE FL	3.1 TITLE:	
TITLE: SD	CORRENTI, CAROL 5640 S.W. 3RD PLACE 201 MARGATE FL	4.1 TITLE:	
TITLE: D	ANDUJAR, JOSE 5620 S.W. 3RD PLACE 106 MARGATE FL	5.1 TITLE:	
TITLE: D	RUBIN, CARL 5661 S.W. 2ND COURT 208 MARGATE FL	6.1 TITLE:	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] TREAS 1/29/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (12/95)