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Feb 17 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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 Mailing Address
377 SW 56TH AVENUE MARGATE FL 33068 377 SW 56TH AVENUE MARGATE FL 33068

3. Date Incorporated or Qualified 12/26/1973
4. FEI Number 59-1532044 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
POLIFKAFF, GARY A
EMERALD LAKE COPORATE PARK
3111 STIRLING RD
FT. LAUDERDALE FL 33312

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD HARTMAN, RICHARD J. <input type="checkbox"/> DELETE	1.1 TITLE	D BOUDREAU, GASTON <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	5641 SW 2 CT MARGATE FL	1.2 NAME	5681 SW 2 CT MARGATE FL
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VPD ANDUJAR, JOSE <input type="checkbox"/> DELETE	2.1 TITLE	D LEDUC, ROMEO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	375 SW 56TH AVE 109 MARGATE FL	2.2 NAME	5660 SW 3RD PL MARGATE FL
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	TD LAVOIE, RAYMOND <input type="checkbox"/> DELETE	3.1 TITLE	D CABANA, ROGER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	5680 SW 3 PLACE MARGATE FL	3.2 NAME	5681 SW 2ND CT MARGATE, FL
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	SD CORRENTI, CAROL <input type="checkbox"/> DELETE	4.1 TITLE	D GAUDETTE, J. CLAUDE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	5640 S.W. 3RD PLACE 201 MARGATE FL	4.2 NAME	375 S.W. 56TH AVE MARGATE, FL
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D MAGLIOLA, ETTORE G. <input checked="" type="checkbox"/> DELETE	5.1 TITLE	
NAME	5681 SW 2 CT MARGATE FL	5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	D CHARETTE, ANDRE <input type="checkbox"/> DELETE	6.1 TITLE	
NAME	5621 SW 2 CT MARGATE FL	6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Richard Hartman* 2/16/98 954-972-3833

CR2E037 (10/97)