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FILED

Feb 13 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 766537 (5)

1. Corporation Name

THE MEADOWS SOUTH ASSOCIATION, INC.

Principal Place of Business

1325 J CHENEY HWY
TITUSVILLE FL 32780

Mailing Address

1325 J CHENEY HWY
TITUSVILLE FL 32780

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

01/13/1983

3a. Date of Last Report

02/07/1996

4. FEI Number

59-2299601

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 Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MEGIVERN, JOHN
1289-D CHENEY HWY
TITUSVILLE FL 32780

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

John Megivern, Treas.

JOHN MEGIVERN

2/1/97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETENAME JOHNSON, EARL
STREET ADDRESS 1321-J CHENEY HWY
CITY-ST-ZIP TITUSVILLE FL 32780-6380TITLE VD ☐ DELETENAME HILLA, LEO
STREET ADDRESS 1309-H CHENEY HWY
CITY-ST-ZIP TITUSVILLE FLTITLE D ☐ DELETENAME BARNES, LORA
STREET ADDRESS 1305-I CHENEY HWY
CITY-ST-ZIP TITUSVILLE FLTITLE S ☐ DELETENAME ALSTON, LOUISE
STREET ADDRESS 1287-A CHENEY HWY
CITY-ST-ZIP TITUSVILLE FLTITLE D ☒ DELETENAME LAUBE, MARION
STREET ADDRESS 1293-F CHENEY HIGHWAY
CITY-ST-ZIP TITUSVILLE, FL 00000TITLE T ☐ DELETENAME MEGIVERN, JOHN
STREET ADDRESS 1289-D CHENEY HWY.
CITY-ST-ZIP TITUSVILLE FL1.1 TITLE ☐ Change ☐ Addition1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP2.1 TITLE ☐ Change ☐ Addition2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP3.1 TITLE ☐ Change ☐ Addition3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP4.1 TITLE ☐ Change ☐ Addition4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP5.1 TITLE ☒ Change ☐ Addition5.2 NAME D
5.3 STREET ADDRESS M. MIDDLETON
5.4 CITY-ST-ZIP 1293-B CHENEY HWY
TITUSVILLE, FL 327806.1 TITLE ☐ Change ☐ Addition6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: *John Megivern*

JOHN MEGIVERN

2/1/97

(407) 264-4499

CR2E037 (9/96)