

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION
ANNUAL REPORT



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

FILED

98 APR 29 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07-1998

DOCUMENT #
1. Corporation Name

N22592

Meadowland Cove Homeowners
Association, Inc.

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified

09-21-1987

4. FEI Number

65-0006825

Applied For
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21. Assoc. Prop. Mgmt.

26. Assoc. Prop. Mgmt

22. Suite, Apt. #, etc.

27. Suite, Apt. #, etc.

23. 400 South Dixie Hwy, #10

28. 400 S. Dixie Hwy, #10

City & State

City & State

24. Lake Worth, FL

29. Lake Worth, FL

25. Zip

25. Country

30. Zip

30. Country

33460

USA

33460

USA

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

B1. Name: Associated Property Mgmt. of P.B., Inc.
B2. Street Address (P.O. Box Number is Not Acceptable): 400 South Dixie Hwy, Suite #10
B3. City: Lake Worth, FL
B5. Zip Code: 33460

11. Pursuant to the provisions of Sections 617.0202 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 617.0203, Florida Statutes.

SIGNATURE

[Signature]

3/25/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: PD
NAME: Freedman, Ken
STREET ADDRESS: 1591 Yachtman Place
CITY-ST-ZIP: Wellington, FL

1.1 TITLE: Change Addition
1.2 NAME: 700002511277--5
1.3 STREET ADDRESS: --05/05/98--01101--001
1.4 CITY-ST-ZIP: *****245.00

TITLE: VD
NAME: O'Neill, Geri
STREET ADDRESS: 12777 Meadowbreeze Drive
CITY-ST-ZIP: Wellington, FL

2.1 TITLE: Change Addition
2.2 NAME: REINSTATEMENT
2.3 STREET ADDRESS: 07-1998
2.4 CITY-ST-ZIP: 4/29/98

TITLE: TD
NAME: Russell, Robert
STREET ADDRESS: 12788 Meadowbreeze Drive
CITY-ST-ZIP: Wellington, FL

3.1 TITLE: Change Addition
3.2 NAME: 700002511277--5
3.3 STREET ADDRESS: --05/05/98--01101--002
3.4 CITY-ST-ZIP: *****61.25

TITLE: SD
NAME: Lorio, SUSAN
STREET ADDRESS: 1581 Yachtman Place
CITY-ST-ZIP: Wellington, FL

4.1 TITLE: Change Addition
4.2 NAME: Change Addition
4.3 STREET ADDRESS: Change Addition
4.4 CITY-ST-ZIP: Change Addition

TITLE: D
NAME: Medoff, Alan
STREET ADDRESS: 13109 Meadowbreeze Drive
CITY-ST-ZIP: Wellington, FL

5.1 TITLE: Change Addition
5.2 NAME: Change Addition
5.3 STREET ADDRESS: Change Addition
5.4 CITY-ST-ZIP: Change Addition

TITLE: D
NAME: Smith, Mike
STREET ADDRESS: 13109 Meadowbreeze Drive
CITY-ST-ZIP: Wellington, FL

6.1 TITLE: Change Addition
6.2 NAME: D Hughes, Pleasant
6.3 STREET ADDRESS: 13109 Meadowbreeze Drive
6.4 CITY-ST-ZIP: Wellington, FL

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 419.07(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 changing, or on an attachment with an address.

SIGNATURE: Ken Freedman, President

4/1/98

561-791-8813

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/97)