

N36755

(Requestor's Name)

(Address)

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Office Use Only



800403558958

N 36755

BOLT & SPENCE, P.A.

Attorneys at Law

JOHN F. BOLT
HAL SPENCE
MARK R. HALL

P. O. BOX 1266
221 N CAUSEWAY
NEW SMYRNA BEACH, FL 32170-1266
904-427-5227
IFAX: 904-423-3909

February 6, 1990

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

Re: THE MEADOWS HOMEOWNERS' ASSOCIATION, INC.

Gentlemen:

Enclosed please find:

1. Original and one copy of proposed Articles of Incorporation for THE MEADOWS HOMEOWNERS' ASSOCIATION, INC., along with the Acceptance By Registered Agent for the corporation.

2. Check for the following fees:

Filing Fee	20.00
Certified Copy	30.00
Filing Registered Agent's Cert.	20.00
	<u>70.00</u>

FILED
FEB 22 1990
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

Please approve and file the original Articles of Incorporation and Acceptance by Registered Agent, and certify the copy and return to me.

Thank you for your assistance.

Very truly yours,

John F. Bolt
John F. Bolt

3,659,278,144

JFB/wp
Enclosures

cf: Mr. Andrew B. Dyer

APG 2/23 2A

BOLT & SPENCE, P.A.

Attorneys at Law

JOHN F. BOLT
HAL SPENCE
MARK R. HALL

P. O. BOX 1266
221 N. CAUSEWAY
NEW SMYRNA BEACH, FL 32170-1266
904-427-5227
FAX: 904-423-3909

February 19, 1990

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

Attention: Karen Gibson, Document Examiner
New Filing Section

Re: THE MEADOWS OF SUGAR MILL, INC.

Dear Ms. Gibson:

Enclosed please find:

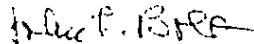
1. Original and one copy of proposed Articles of Incorporation for THE MEADOWS HOMEOWNERS' ASSOCIATION, INC., along with the Acceptance By Registered Agent for the corporation.

2. Copy of your letter of 2/16/90.

Please approve and file the original Articles of Incorporation and Acceptance by Registered Agent, and certify the copy and return to me.

Thank you for your assistance.

Very truly yours,



John F. Bolt

JFB/wp
Enclosures

cf: Mr. Andrew B. Dyer



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

February 16, 1990

JOHN F. BOLT ESQ.
BOLT & SPENCE P.A.
PO BOX 1266
NEW SMYRNA BEACH, FL 32170-1266

SUBJECT: THE MEADOWS HOMEOWNERS' ASSOCIATION, INC.
Reference: W95195

Dear MR. BOLT:

We have received your document for the above corporation and your check(s) totaling \$70.00. However, the document has not been filed and is being returned for the following:

The corporate name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing corporation. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the corporate name distinguishable from the one presently on file. Simply adding "of Florida" to a corporate name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please provide complete addresses for the directors, officers and-or subscribers-incorporators.

If we have had no written response within 60 days of this letter, we will consider the desire to file your document abandoned.

If you have questions concerning the filing of your document, please call (904) 487-6915.

Karen Gibson
Document Examiner
New Filing Section

FILED
1968 FEB 22 10 8 53 AM
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
THE MEADOWS OF SUGAR MILL, INC.

In compliance with the requirements of Chapter 617, Florida Statutes, the undersigned, who is a resident of the State of Florida and of full age, has this day voluntarily submitted these Articles for the purposes of forming a corporation not for profit and does hereby certify:

ARTICLE I
NAME

The name of the corporation is THE MEADOWS OF SUGAR MILL, INC., hereinafter called the "Corporation", which shall have perpetual existence from the time of filing these Articles by the Department of State.

ARTICLE II
PRINCIPAL OFFICE

The principal office of the Corporation is located at 2297 South Glencoe Road, New Smyrna Beach, FL 32168.

ARTICLE III
RESIDENT AGENT

Andrew B. Dyer, whose address is 2297 South Glencoe Road, New Smyrna Beach, FL 32168, is hereby appointed the initial Resident Agent of this Corporation.

ARTICLE IV
PURPOSE AND POWERS OF THE CORPORATION

This Corporation does not contemplate pecuniary gain or profit to the members thereof, and the specific purposes for which it is formed are to provide for maintenance, preservation and architectural control of the resident Lots and Common Area within that certain property described as follows:

Residential Lots 1 through 89, and Open Spaces as Tracts A through H, of THE MEADOWS OF SUGAR MILL, according to the plat thereof recorded at Plat Book 43, pages 52 through 55, Public Records of Volusia County, Florida;

and to promote the health, safety and welfare of the residents within the above-described property and any additions thereto as may hereafter be brought within the jurisdiction of this Corporation, and for this purpose to:

- (a) exercise all of the powers and privileges and to perform all of the duties and obligations of the

Corporation as set forth in that certain Declaration of Covenants, Conditions and Restrictions, hereinafter called the "Declaration," applicable to the property and recorded at O.R. Book 3423, Page 377, Public Records of Volusia County, Florida, and as the same may be amended from time to time as therein provided and as may be applicable to additional property as therein provided, said Declaration being incorporated herein as if set forth at length;

(b) fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Corporation, including all licenses, taxes or governmental charges levied or imposed against the property or the Corporation;

(c) acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Corporation;

(d) borrow money, and with the assent of two-thirds (2/3) of each class of members, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

(e) dedicate, sell or transfer all or any part of the Common Area to any public agency, authority or utility for such purposes and subject to such conditions as may be agreed to by the members. No such dedication or transfer shall be effective unless an instrument has been signed by two-thirds (2/3) of each class of members agreeing to such dedication, sale or transfer;

(f) participate in mergers and consolidations with other non-profit corporations organized for the same purposes or annex additional residential property and Common Area, provided that any such merger, consolidation or annexation shall have the assent of two-thirds (2/3) of each class of members;

(g) have and to exercise any and all powers, rights and privileges which a corporation organized under the Corporations Not for Profit Law of the State of Florida (Chapter 617, Florida Statutes) by law may now or hereafter have or exercise.

ARTICLE V
MEMBERSHIP

Every person or entity who is a record owner of a fee or undivided fee interest in any Lot which is subject to covenants of record to assessment by the Corporation, including contract sellers, shall be a member of the Corporation. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any Lot which is subject to assessment by the Corporation.

ARTICLE VI
VOTING RIGHTS

The Corporation shall have two classes of voting membership:

Class A. Class A members shall be all Owners, with the exception of the Declarant (as defined in the Declaration), and shall be entitled to one vote for each Lot owned. When more than one person holds an interest in any Lot, all such persons shall be members. The vote for such Lot shall be exercised as they determine, but in no event shall more than one vote be cast with respect to any Lot.

Class B. The Class B member(s) shall be the Declarant (as defined in the Declaration), and shall be entitled to three (3) votes for each Lot owned. The Class B membership shall cease and be converted to Class A membership on the happening of either of the following events, whichever occurs earlier:

(a) when the total votes outstanding in the Class A membership equal the total votes outstanding in the Class B. membership; or

(b) on December 31, 1994.

ARTICLE VII
BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by a board of five (5) directors, who need not be members of the Corporation. The number of directors may be changed by amendment of the Bylaws of the Corporation. The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

1. Andrew B. Dyer
2. Mildred L. Martin
3. Donald F. Martin
4. Burt I. Bauer
5. Timothy W. Dyer

At the first annual meeting, the members shall elect three directors for a term of one year and two directors for a term of two years; at each annual meeting thereafter, the members shall elect directors for a term of two years each, to replace those directors whose terms expire.

ARTICLE VIII INCORPORATOR

The incorporator of the Corporation is: Andrew B. Dyer, 2296 South Glencoe Road, New Smyrna Beach, FL 32168.

ARTICLE IX OFFICERS

The affairs of the Corporation shall be administered by the officers designated in the Bylaws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the members of the Corporation, and they shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Name and Office</u>	<u>Address</u>
Andrew B. Dyer, President/ Assistant Secretary	2297 South Glencoe Road New Smyrna Beach, FL 32168
Timothy W. Dyer, Vice President	3044 Pine Tree Drive Edgewater, FL 32132
Mildred L. Martin, Secretary	530 Club House Boulevard New Smyrna Beach, FL 32168
Burt I. Bauer, Treasurer	2705 Sabal Palm Drive Edgewater, FL 32132
Joan M. Dyer, Assistant Treasurer	2297 South Glencoe Road New Smyrna Beach, FL 32168

ARTICLE X DISSOLUTION

The Corporation may be dissolved with the assent given in writing and signed by not less than two-thirds (2/3) of each

class of members. Upon dissolution of the Corporation, other than incident to a merger or consolidation, the assets of the Corporation may be distributed as may be deemed appropriate to the Members of the Corporation or may be dedicated to an appropriate public agency, in either event to be used for purposes similar to those for which this Corporation was created. In the event that any such dedication is refused acceptance, such assets may be granted, conveyed and assigned to any non-profit corporation, association, trust or other organization to be devoted to such similar purposes.

ARTICLE XI
DURATION

The Corporation shall exist perpetually.

ARTICLE XII
BYLAWS

The first Bylaws of the Corporation shall be adopted by the Board of Directors and may be altered, amended, or rescinded in the manner provided by the Bylaws.

ARTICLE XIII
AMENDMENTS

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner: Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered. A resolution for the adoption of a proposed amendment may be proposed either (a) by the Board of Directors or (b) by seventy-five percent (75%) of the members of the Corporation. Directors and members not present in person or by proxy at the meeting to consider the amendment may express their approval or disapproval in writing, provided such approval or disapproval is delivered to the Secretary prior to such meeting. A resolution adopting a proposed amendment must bear the approval of not less than a majority of the Board of Directors and not less than sixty percent (60%) of the entire membership of the Corporation.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the incorporator of this Corporation, has executed these Articles of Incorporation this 19th day of February, 1990.


Andrew B. Dyer

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME this day personally appeared ANDREW B. DYER, known to me to be the person described in and who executed the foregoing Articles of Incorporation of THE MEADOWS OF SUGAR MILL, INC., and who acknowledged before me that he executed the same.

WITNESS my hand and official seal this 19th day of February, 1990.

Wanda A. Phillips
Notary Public, State of Florida

My commission expires:

NOTARY PUBLIC, STATE OF FLORIDA,
MY COMMISSION EXPIRES: JAN. 13, 1992.
WITNESSES: THREE NOTARY PUBLIC UNDERWRITERS

FILED
1990 FEB 22 10 08 53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

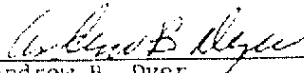
CERTIFICATE DESIGNATING
OFFICE AND RESIDENT AGENT
WITHIN THIS STATE,
UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 617.023, Florida Statutes (1987), the following is submitted in compliance with said Act:

That THE MEADOWS OF SUGAR MILL, INC., desiring to organize under said Statutes of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in New Smyrna Beach, Volusia County, State of Florida, has named Andrew B. Dyer located at 2297 South Glencoe Road, New Smyrna Beach, County of Volusia, State of Florida 32168, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated not for profit corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act.



Andrew B. Dyer
Registered Agent

FILED
1989 FEB 22 11 55
PROCLAMATION
RECORDING DIVISION

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
SECRETARY OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FL
FILED

FILING FEE OF \$61.25 REQUIRED

NAME AND MAILING ADDRESS OF CORPORATION DOCUMENT # N36755 (9)

ZIP + 4 PRESORT
THE MEADOWS OF SUGAR MILL, INC.
2297 SOUTH GLENCOE ROAD
C/O ANDREW B. DYER
NEW SMYRNA BEACH, FL 32168-9338

ALL CHECKS MUST BE PAID TO THE ORDER OF THE SECRETARY OF STATE
IF YOU ARE MAILING BY AIR MAIL, LABEL THE CHECKS
CORPORATION MAIL ONLY BY THE REGISTERED MAIL

21 Street Address
1063 RED MAPLE WAY
22 PO Box No.
23 City and State
NEW SMYRNA BEACH, FL
24 Zip Code
32168

3 Check the appropriate box(es)
2 Filing Date
02/22/1990 APPLIED FOR 59-3028649

4 Filing Fee
5 Filing Fee
6 Filing Fee
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100 Filing Fee

P/D	DYER, ANDREW B.	2297 S. GLENCOE RD.	NEW SMYRNA BCH, FL
V/D	DYER, TIMOTHY W.	3044 PINE TREE DR. 1116 BOLTON ROAD	EDGEWATER, FL NEW SMYRNA BCH, FL
S/D	MARTIN, MILDRED L.	530 CLUB HOUSE BLVD. 1104 RED MAPLE WAY	NEW SMYRNA BCH, FL EDGEWATER, FL
T/D	BAUER, BURT I.	2705 SABAL PALM DR.	EDGEWATER, FL
T	DYER, JOAN M.	2297 SOUTH GLENCOE RD.	NEW SMYRNA BCH, FL

REGISTERED AGENT INFORMATION

DYER, ANDREW B.
2297 SOUTH GLENCOE ROAD
NEW SMYRNA BEACH, FL 32168

FL

Andrew B. Dyer
Andrew B. Dyer President 904 427-2158

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
Jan Davis
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

FILING FEE \$61.25 Make Payable To: Secretary of State

1. Name and Mailing Address of Corporation: **DOCUMENT #N36755 (9)**
THE MEADOWS OF SUGAR MILL, INC.
1063 RED MAPLE WAY
C/O ANDREW B. DYER
NEW SMYRNA BEACH FL 32168-2015

2. If Address of Dyer, Inc. is different from that of the registered agent, the registered agent must be changed to Dyer, Inc. if it is to be the registered agent.
21. Mailing address
22. City or town
23. State and zip code
3. Date of incorporation of Corporation: **02/22/1990**

4. Filing date: **03/29/1991**
5. Filing number: **59-3028649**
6. Additional Fee required for a Certificate of Status: **\$8.75**

1	2	3	4
P/D	DYER, ANDREW B.	2297 S. GLENCOE RD.	NEW SMYRNA BCH, FL
V/D	DYER, TIMOTHY W.	1116 BOLTON RD	NEW SMYRNA BCH, FL
S/D	MARTIN, MILDRED L.	1104 RED MAPLE WAY	NEW SMYRNA BCH, FL
T/D	BAUER, BURT I.	2705 SABAL PALM DR.	EDGEWATER, FL
T/S/D	DYER, JOAN M.	2297 SOUTH GLENCOE RD.	NEW SMYRNA BCH, FL
D	SCHULTZ, THOMAS R.	1124 LOCH LOMOND COURT	NEW SMYRNA BCH, FL

REGISTERED AGENT INFORMATION

DYER, ANDREW B.
2297 SOUTH GLENCOE ROAD
NEW SMYRNA BEACH, FL 32168

Andrew B. Dyer

SIGNATURE *Andrew B. Dyer*
ANDREW B. DYER
PRESIDENT

4-10-91
904 427-2158

File Now. Filing Fee after May 1 is \$225.00

CORPORATION
ANNUAL REPORT
1993



FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

DOCUMENT # N36755 (9)

~~THE MEADOWS OF SUGAR HILL, INC.
1063 RED MAPLE WAY
C/O ANDREW B. DYER
NEW SMYRNA BEACH FL 32168 2015~~

FILING FEE \$200.00 ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

02/22/1990

04/15/1992

593028649

21 c/o COSMAC, INC.

26 Red Maple Way, Loch
Linnhe, Loch Laggan
Loch Lomond

22 507 Herbert St., Suite D

23 Port Orange, FL

24 New Smyrna Beach, FL

25 32119

26 County

27 32168

28 County

\$8.75 Additional
Fee Required
\$5.00 May Be
Applied to Fees
\$138.75 Supplemental
Fee Not Required

~~DYER, ANDREW B.
2297 SOUTH GLENCOE ROAD
NEW SMYRNA BEACH FL 32168~~

31 COSMAC, INC./ R. L. Reimer

32 507 Herbert St., Suite D

33 Port Orange,

34 FL 32119

35 Volusia

R. L. Reimer

36 3/5/93

P/D
DYER, ANDREW B.
2297 S. GLENCOE RD.
NEW SMYRNA BCH FL

T/D
DYER, TIMOTHY W.
1416 BOLTON RD.
NEW SMYRNA BCH FL

D
SCHULTZ, THOMAS R
1124 LOCH LOMOND CT
NEW SMYRNA BCH FL

T/D
BAUER, BURT P.
2705 SABAL PALM DR.
EDGEWATER FL

I.S.D
DYER, JOAN M.
2297 SOUTH GLENCOE RD.
NEW SMYRNA BCH FL

P
BRYDON, THOMAS
674 Inverness CT.
New Smyrna Beach, FL 32168.

V/D
GROLL, MARTIN
837 Sawgrass Lane
New Smyrna Beach, FL

V/D
T/D
OBROW, IRVING W.
628 St. Andrews Circle
New Smyrna Beach, FL

D
MARTIN, DONALD
1104 Red Maple Way
New Smyrna Beach, FL

SIGNATURE

Thomas Brydon

Thomas Brydon

President

(904) 767-...

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 30, 1994.
 AMOUNT DUE ON OR BEFORE 8/18/94: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

CORPORATION
 ANNUAL REPORT
 1994



FLORIDA DEPARTMENT OF STATE
 Jim Smith
 Secretary of State
 DIVISION OF CORPORATIONS

APPROVED
 AND
 FILED

94 JUL -6 PM 2:02

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # **N36755** (9)

1. Corporation Name
THE MEADOWS OF SUGAR MILL, INC.

2. Mailing Address
**C/O COSMAC, INC.
 507 HERBERT ST. STE D
 PORT ORANGE FL 32119
 US**

3. Principal Place of Business
**RED MAPLE WAY, LOCH LOMOND
 LOCH LAGGAN, LOCH LOMOND
 NEW SMYRNA BEACH FL 32168
 US**

21. State of Incorporation: **FL**
 22. City or County: **PORT ORANGE**
 23. Zip: **32119**
 24. Country: **US**

3. Date of Report: **02/22/1990** (Date of Last Report: **03/23/1993**)
 4. FEI Number: **59-3028649**
 5. Certificate of Status (New): **\$3.75 Additional Fee Required**
 6. Has Not Changed Financing from Prior Period:
 7. Registered with IRS: Tax Exempt Status: **\$5.00** Add to Fees
 8. Has Other State(s) to Report: (List State(s) on Form 990)
 Foreign Status:

9. Name and Address of Current Registered Agent
**REIMER R L
 C/O COSMAC, INC
 507 HERBERT ST, STE D
 PORT ORANGE FL 32119**

10. Name and Address of New Registered Agent
 B1. Name:
 B2. Street Address, P.O. Box Address or Post Office Box:
 B3. City or County:
 B4. State:
 B5. Zip:
 B6. Country:

11. Pursuant to the provisions of Sections 607.06(2) and 607.07(1) of the Florida Statutes, the above named corporation certifies this statement for the purpose of compliance with the provisions of Sections 607.06(2) and 607.07(1) of the Florida Statutes. Each corporation must file this statement with the Department of State. This statement will be subject to the provisions of Sections 607.06(2) and 607.07(1) of the Florida Statutes.

12. OFFICERS AND DIRECTORS

12101	P	BRYDON THOMAS
12102		674 INVERNESS CT
12103		NEW SMYRNA BCH FL
12104	V/D	
12105	GROLL-MARTIN	
12106		837 SAWGRASS LANE
12107		NEW SMYRNA BCH FL
12108	V/D	
12109	SCHULTZ, THOMAS R	
12110		1124 LOCH LOMOND CT
12111		NEW SMYRNA BCH FL
12112	T/D	
12113	OBROW IRVING W	
12114		628 ST ANDREWS CIRCLE
12115		NEW SMYRNA BEACH FL
12116	D	
12117	MARTIN DONALD	
12118		1104 RED MAPLE WAY
12119		NEW SMYRNA BCH FL

13. OFFICERS AND DIRECTORS

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Groll, MARVIN

14. Signature: *Marvin Groll* **MARVIN GROLL** 7/1/94 425-8024
 PRINTED NAME OF REGISTERED AGENT

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

FILED

35 MAY - 1 AM 7:51

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Bureau of Corporations
and Commercial Services
DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS
AND COMMERCIAL SERVICES
TALLAHASSEE, FLORIDA

DOCUMENT # N36755

1. Filing Year

THE MEADOWS OF SUGAR MILL, INC.

2. Principal Office of the Corporation
Red Maple Way, Loch Linnhe
Loch Laggan, Loch Lomond
New Smyrna Beach, FL 32168

3. Mailing Address
c/o Cosmac, Inc.
507 Herbert St, Ste D
Port Orange, FL
32119

DO NOT WRITE IN THIS SPACE

3. Date Incorporated in Florida	3a. Date of Last Report
02/22/1990	07/06/94
4. FIFD Number	Accepted For Net Payments
59-3028649	
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Funds Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
7. Disposition of this Report for purposes of s. 195.002, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

21. 837 Sawgrass Lane	26. State	27. City	28. County	29. Zip	30. Country
	US	New Smyrna Beach, FL		32168	US

9. Name and Address of Current Registered Agent

Reimer, R.L.
c/o Cosmac, Inc.
507 Herbert St., Ste D
Port Orange, FL 32119

10. Name and Address of New Registered Agent

91. Name

92. Street Address (No. Box Numbers if Applicable)

93.

94. City

FL 95. Zip Code

11. If you are incorporating in Florida for the first time, you must file a copy of the articles of incorporation with the Department of State. If you are incorporating in Florida for the second or subsequent time, you must file a copy of the articles of incorporation with the Department of State and a copy of the articles of incorporation with the Department of Banking and Finance.

12. Name	13. Address	14. Signature	15. Title
Brydon, Thomas 674 Inverness Ct. New Smyrna Beach, FL	VD	<i>Thomas Brydon</i>	VP
Groll, Marvin 837 Sawgrass Lane New Smyrna Beach, FL	VD		VP
Schultz, Thomas R. 1124 Loch Lomond Ct. New Smyrna Beach, FL	TP		VP
Obrow, Irving W. 628 St. Andrews Circle New Smyrna Beach, FL	D		VP
Martin, Donald 1104 Red Maple Way New Smyrna Beach, FL	D		VP

600001431516
05/09/95 -- 01121-1003
****200.00 ****200.00

14. I, the undersigned, being duly sworn, depose and say that the foregoing is a true and correct copy of the articles of incorporation of the above-named corporation, and that the same were read to and approved by the shareholders of the corporation at a meeting held on the 28th day of April, 1995, at New Smyrna Beach, Florida, and that the same were signed by the shareholders of the corporation at said meeting.

SIGNATURE: *Thomas Brydon* 4/28/95 914-425-9199

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra S. Morrison
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FILED
55 APR 26 12 11:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **N36755** (9)

THE MEADOWS OF SUGAR MILL, INC.

Principal Place of Business: **RED MAPLE WAY, LOCH LOMOND, LOCH LAGGAN, LOCH LOMOND, NEW SMYRNA BEACH FL 32168, US**
Mailing Address: **C/O COSMAC, INC, 507 HERBERT ST, STE D, PORT ORANGE FL 32119, US**

3. Date Incorporated or Qualified: **02/22/1990** Date of Last Report: **07/06/1994**
4. FEI Number: **59-3028649** Applied For: Not Applicable:

21. Principal Place of Business: **26** Mailing Address: **26**
22. State: **27** State: **27**
23. City & State: **28** City & State: **28**
24. Zip: **29** Country: **30** Country: **30**

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. **\$5.00 May Be Added to Fees**
7. **\$68.75 Supplemental Fee Not Required**
8. **192** **195**

9. Name and Address of Current Registered Agent:
**REIMER, R L
C/O COSMAC, INC
507 HERBERT ST, STE D
PORT ORANGE FL 32119**

10. Name and Address of New Registered Agent:
81. Name:
82. Street Address (P.O. Box Number, ZIP and Zip+4):
83.
84. Co. **FL** 85. Zip Code

11. Pursuant to the provisions of Sections 607.002 and 607.003, Florida Statutes, the above-named corporation submits this statement by the purchase of this report to the registered office or registered agent, or both, in the State of Florida. Such statement was authorized by the corporation's board of directors, a majority vote of the shareholders, or as required by the former with and subject to the provisions of Section 607.002, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHARACTERS TO OFFICERS AND DIRECTORS (1)	
FILE NAME	P BRYDON, THOMAS	14. FILE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Add/Rev
STREET ADDRESS	674 INVERNESS CT	15. STREET ADDRESS	
CITY-STATE-ZIP	NEW SMYRNA BCH FL	16. CITY-STATE-ZIP	
FILE NAME	VD GROLL, MARVIN	17. FILE NAME	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Add/Rev
STREET ADDRESS	837 SAWGRASS LANE	18. STREET ADDRESS	S/D GROLL, MARVIN 837 SAWGRASS LANE NEW SMYRNA BEACH, FL 32168
CITY-STATE-ZIP	NEW SMYRNA BCH FL	19. CITY-STATE-ZIP	
FILE NAME	VD SCHULTZ, THOMAS R	20. FILE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Add/Rev
STREET ADDRESS	1124 LOCH LOMOND CT	21. STREET ADDRESS	
CITY-STATE-ZIP	NEW SMYRNA BCH FL	22. CITY-STATE-ZIP	
FILE NAME	TD OBROW, IRVING W	23. FILE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Add/Rev
STREET ADDRESS	628 ST ANDREWS CIRCLE	24. STREET ADDRESS	
CITY-STATE-ZIP	NEW SMYRNA BEACH FL	25. CITY-STATE-ZIP	
FILE NAME	D MARTIN, DONALD	26. FILE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Add/Rev
STREET ADDRESS	1104 RED MAPLE WAY	27. STREET ADDRESS	
CITY-STATE-ZIP	NEW SMYRNA BCH FL	28. CITY-STATE-ZIP	
FILE NAME		29. FILE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Add/Rev
STREET ADDRESS		30. STREET ADDRESS	
CITY-STATE-ZIP		31. CITY-STATE-ZIP	

14. I, the undersigned, certify that the information given on this filing is voluntarily furnished and cannot be queried for the same purpose as set forth in Section 607.002, Florida Statutes. I further certify that the information included on this annual report or supplemental report is true and correct and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered or trusted corporation to file this report as required by Chapter 617, Florida Statutes, and my name shall be shown in Items 12 or 13 or 14, as applicable, on the data provided with this report.

SIGNATURE: *Marvin E Groll* 3/31/95 904-767-7069