

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
FILED

DOCUMENT # 197528 (3)

1. Corporation Name

PINE MEADOWS GOLF ESTATES INC

95 MAY -1 AM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

17110 PINE MEADOWS GOLF COURSE RD.
EUSTIS FL 32726

Mailing Address

17110 PINE MEADOWS GOLF COURSE RD.
EUSTIS FL 32726

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/10/1956

3a. Date of Last Report
03/17/1994

4. FEI Number
59-0814269

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

8. The corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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9. Name and Address of Current Registered Agent

CROAK, MICHAEL A.
14229 U.S. HIGHWAY 441
TAVARES FL 32778

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

* Signature, typed or printed name of registered agent and date of appointment

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP
P	STENGER, HERBERT	3513 INDIAN TRAIL	EUSTIS FL 32726
V	MINNICK, WILLIAM	1830 HWY. 19A NORTH	EUSTIS FL 32726
S	HANSEN, RAY	542 HIGH POINT DR.	MT. DORA FL 32757
T	KEATON, THOMAS	2 LAURA LANE	MT. DORA FL 32757
D	PILATZKE, RICHARD	1840 HWY 19 A. NORTH	EUSTIS FL 32728
D	STAVEY, MARTHA	231 DOUGLAS DR.	EUSTIS FL 32728

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	Change	Addition
Pres.	William Minnick	1830 19A North	Eustis, FL 32726	☒	☐
V. Pres.	Herbert Stenger	3513 Indian Trail	Eustis, FL 32726	☒	☐
Sec.	Charlene Lawson	3064 Pine Cove Pl.	Eustis, FL 32726	☒	☐
Treas.	Thomas Keaton	2 Laura Lane	Mt. Dora, FL 32757	☐	☐
	William Lamm	37428 Turner Dr.	Umatilla, FL 32784	☐	☒
	Henry Speich	P. O. Box 1856, 16700 Orange Ave.	Umatilla, FL 32784	☐	☒

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 110.07(3)(b), 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 this corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

William F. Minnick, President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/19/95

Signature of Secretary

197528

D

Russell Wilson . . .
101 Hibiscus Dr.
Leesburg, Fl. 34788

D

Duane Compton
1120 Elkart Circle
Tavares, Fl. 32778

D

Don Lippincott
P. O. Box 151 - *12635 Berkshire Ct.*
Grand Island, Fl. 32735