FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **197528** **(3)**

1. Corporation Name

PINE MEADOWS GOLF ESTATES INC

Principal Place of Business	Mailing Address
17110 PINE MEADOWS GOLF COURSE RD. EUSTIS FL 32726	17110 PINE MEADOWS GOLF COURSE RD. EUSTIS FL 32726

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

3. Date Incorporated or Qualified: **11/10/1956**	3a. Date of Last Report: **05/01/1995**
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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

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 900001795229
-04/25/96--01106--031

84 City ***200.00 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 title of officer, if applicable) (NOTE: Registered Agent's signature required when name changed) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP ~~STENGER, HERBERT~~ 3513 INDIAN TRAIL EUSTIS FL	☒ DELETE Karczewski, Walter 13 Brigadoon Cir. Leesburg, Fl. 32788	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	☒ Change ☐ Addition Pres. Lippincott, Donald R. 32735 13625 Berkshire Ct Grand Is, Fl.
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P ~~MINNICK, WILLIAM~~ 1830 HWY. 19A NORTH EUSTIS FL	☐ DELETE Mulholland, Dennis 17350 East Rd. Umatilla, Fl. 32784	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	☒ Change ☐ Addition Vice Pres. Stavey, Martha 32726 231 Douglas Dr. Eustis, Fl.
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S ~~LAWSON, CHARLENE~~ 3064 PINE COVE PL EUSTIS FL	☐ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	☐ Change ☐ Addition Sec. Lawson, Charlene 32726 3064 Pine Cove Pl. Eustis, Fl.
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T ~~KEATON, THOMAS~~ 2 LAURA LANE MT. DORA FL	☒ DELETE Fred Campbell 1820 Cty Rd. 19A Eustis, Fl. 32726	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	☐ Change ☐ Addition Treas. Minnick, William 32726 1830 Hwy. 19 N. Eustis, Fl.
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LAMM, WILLIAM 37428 TURNER DR UMATILLA FL	☐ DELETE 32784	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	Richard Pilatzke 1840 Hwy 19A N Eustis, Fl 32726 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SPEICH, HENRY P O BOX 1856 16700 ORANGE AVE UMATILLA FL	☐ DELETE 32784	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP	Dr. E. Ray Smith 1340 E. Orange Ave. Eustis, Fl. 32726 ☐ Change ☒ Addition

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 119.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Donald R. Lippincott 3/6/96 357-7032
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #
SC-4-25-96

CR2E034 (12/95)