

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 197528

1. Entity Name

PINE MEADOWS GOLF ESTATES INC

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90309 033 ***150.00

Principal Place of Business

17110 PINE MEADOWS GOLF COURSE RD.
EUSTIS FL 32726

Mailing Address

17110 PINE MEADOWS GOLF COURSE RD.
EUSTIS FL 32726

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-0814269**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BOWEN, L.E. IV
600 JENNINGS AVE
EUSTIS FL 32726

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and UBR preparer.

(NOTE: Registered Agent signature required when reappointing)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D** ☒ Delete
NAME **SIEGEL, JERRY**
STREET ADDRESS **2655 LAKE BLVD**
CITY-STATE-ZIP **EUSTIS FL 32726**

TITLE **D** ☐ Delete
NAME **HUNTINGTON, JOHN T**
STREET ADDRESS **1010 PINE MEADOWS RD**
CITY-STATE-ZIP **EUSTIS FL 32726**

TITLE **S** ☒ Delete
NAME **R K SCOVIL**
STREET ADDRESS **22308 LIVE OAKS RANCH RD**
CITY-STATE-ZIP **UMATILLA FL 32784**

TITLE **D** ☒ Delete
NAME **COOKE, JOHN M**
STREET ADDRESS **32744 SCENIC HILL DR**
CITY-STATE-ZIP **MT DORA FL 32757**

TITLE **D** ☒ Delete
NAME **TED M HENDERSON**
STREET ADDRESS **35606 HWY 439**
CITY-STATE-ZIP **EUSTIS FL 32726**

TITLE **P** ☒ Delete
NAME **MINNICK, WILLIAM M**
STREET ADDRESS **1830 HWY 19A NORTH**
CITY-STATE-ZIP **EUSTIS FL 32726**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Pres.** ☒ Change ☐ Addition
NAME **James Machamer**
STREET ADDRESS **701 Woodward Ave. Eustis, Fl. 32726**

TITLE **V. Pres.** ☐ Change ☒ Addition
NAME **Richard M. Harper**
STREET ADDRESS **437 Laura Ln. Mt. Dora, Fl. 32757**

TITLE **Sec.** ☒ Change ☐ Addition
NAME **John T. Huntington**
STREET ADDRESS **1010 Pine Meadows Rd. Eustis, Fl. 32726**

TITLE **Treas.** ☐ Change ☒ Addition
NAME **Susan Fraser**
STREET ADDRESS **11010 Riverside Rd. Leesburg, Fl. 34788**

TITLE **Dir.** ☐ Change ☒ Addition
NAME **Roland R. White**
STREET ADDRESS **19 Fairway Dr. Eustis, Fl. 32726**

TITLE **Dir.** ☐ Change ☒ Addition
NAME **William H. Meeks**
STREET ADDRESS **2930 Rustwood Ln. Eustis, Fl 32726**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i) Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James Machamer

352-357-7032

Date

Daytime Phone

CR2E034 (10/00)



Attachment - Doc # 197588

AW57567

PINE MEADOW

Golf & Country Club

April 17, 2001

Pine Meadows Golf Estates, Inc.
17110 Pine Meadows G. C. Rd.
Eustis, Fl. 32726

Dir. Addition

Christopher Bacola
33550 Wesley Rd.
Eustis, Fl. 32726

Dir. Addition

Harman B. Bell
1140 Sylvan Dr.
Mt. Dora, Fl. 32757

Dir. Addition

Shirley Amos
3513 Indian Trail
Eustis, Fl. 32726

Dir. Addition

Mark Fallis
40541 Plymouth Circle
Umatilla, Fl. 32784

Dir. Addition

B. E. Pace
29 Diedrich St.
Eustis, Fl. 32726