

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90011 046 ***150.00

DOCUMENT # 197528

1. Entity Name
PINE MEADOWS GOLF ESTATES INC

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
 Suite, Apt. #, etc.

3. Mailing Address
 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 **FL** 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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input checked="" type="checkbox"/> Delete	TITLE	Pres.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MACHAMER, JAMES		NAME	Richard M. Harper	
STREET ADDRESS	701 WOODWARD AVE		STREET ADDRESS	437 Laura Lane	
CITY-ST-ZIP	EUSTIS FL 32726		CITY-ST-ZIP	Mt. Dora, Fl. 32757	
TITLE	S	<input checked="" type="checkbox"/> Delete	TITLE	Dir.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HUNTINGTON, JOHN T		NAME	B. E. Pace	
STREET ADDRESS	1010 PINE MEADOWS RD		STREET ADDRESS	29 Diedrich St.	
CITY-ST-ZIP	EUSTIS-FL 32726		CITY-ST-ZIP	Eustis, Fl. 32726	
TITLE	VP	<input checked="" type="checkbox"/> Delete	TITLE	V.Pres.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARPER, RICHARD M		NAME	Harmon B. Bell	
STREET ADDRESS	437 LAURA LANE		STREET ADDRESS	1140 Sylvan Dr. Mt. Dora, Fl. 32757	
CITY-ST-ZIP	MOUNT DORA FL 32757		CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Delete	TITLE	Dir.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FRASER, SUSAN		NAME	Christopher Bacola	
STREET ADDRESS	11010 RIVERSIDE ROAD		STREET ADDRESS	33550 Wesley Rd.	
CITY-ST-ZIP	LEESBURG FL 34788		CITY-ST-ZIP	Eustis, Fl. 32726	
TITLE	D	<input type="checkbox"/> Delete	TITLE	Dir.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WHITE, ROLAND R		NAME	Anita P. Gale	
STREET ADDRESS	19 FAIRWAY DRIVE		STREET ADDRESS	16020 Wilson Parrish Rd.	
CITY-ST-ZIP	EUSTIS FL 32726		CITY-ST-ZIP	Umatilla, Fl. 32784	
TITLE	D	<input type="checkbox"/> Delete	TITLE	Dir.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MEEKS, WILLIAM H		NAME	Donald R. Lippincott	
STREET ADDRESS	2930 RUSTWOOD LANE		STREET ADDRESS	13525 Berkshire Ct.	
CITY-ST-ZIP	EUSTIS FL 32726		CITY-ST-ZIP	Grand Island, Fl. 32735	

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]* **SIGNATURE REQUIRED** April 16, 2002 **352-357-7032**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)



Attachment # 197528/839804

PINE MEADOW

Golf & Country Club

April 16, 2002

Additions:

Thomas L. Youngs Director
1450 Raintree Lane
Mt. Dora, Fl. 32757

Dr. Michael M. Morgan Director
38036 Timberlane Dr.
Umatilla, Fl. 32784