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FILED
Mar 13 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **718185** (2)

1. Corporation Name

MARIA MANOR ASSOCIATION, INC.



Principal Place of Business 4158 TAMiami TRAIL PT. CHARLOTTE FL 33952	Mailing Address 4158 TAMiami TRAIL PT. CHARLOTTE FL 33952
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3. Date Incorporated or Qualified
04/13/1970

4. FEI Number
59-1300371

Applied For
☐ Not Applicable

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country
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5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association?
☒ Yes ☐ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MADISON, JAMES E
4158 TAMiami TR., H-3
PT. CHARLOTTE FL 33952**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	PD ☐ DELETE
NAME	MADISON, JAMES E
STREET ADDRESS	4158 TAMiami TRAIL, H-3
CITY-ST-ZIP	PT. CHARLOTTE FL 33952
TITLE	VP ☒ DELETE
NAME	LEO LA FONTAINE
STREET ADDRESS	4158 TAMiami TR CS
CITY-ST-ZIP	PT. CHARLOTTE FL
TITLE	TD ☐ DELETE
NAME	MOULINE, FLORENCE E
STREET ADDRESS	4158 TAMiami TRAIL G7
CITY-ST-ZIP	PT. CHARLOTTE FL
TITLE	D ☐ DELETE
NAME	HARRY J. SMITH
STREET ADDRESS	4158 TAMiami TR N-2
CITY-ST-ZIP	PT. CHARLOTTE FL
TITLE	S ☐ DELETE
NAME	RAYMOND D. MAC DONALD
STREET ADDRESS	4158 TAMiami TR K-4
CITY-ST-ZIP	PT. CHARLOTTE FL
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	VP ☒ Change ☐ Addition
2.2 NAME	PIWOWARSKI-ANTHONY
2.3 STREET ADDRESS	4158 TAMiami TR. APT A-5
2.4 CITY-ST-ZIP	PT. CHARLOTTE, FL 33952
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*

3/10/98 941-625-2771

CR2E037 (10/97)