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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 06, 1999 8:00 am
Secretary of State

04-06-1999 90035 014 ****61.25

DOCUMENT # 718185

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**



2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

04/13/1970

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

59-1300371

Applied For

Not Applicable

22

27

City & State

City & State

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23

28

Zip Country

Zip Country

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24

25

29

30

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

FL

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 *James E. Madison*
Signature, typed or printed name of registered agent and title if applicable.

JAMES E. MADISON
(NOTE: Registered Agent signature required when reinstating)

4-2-99
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE

NAME **MADISON, JAMES E**
STREET ADDRESS **4158 TAMiami TRAIL, H-3**
CITY-ST-ZIP **PT. CHARLOTTE FL 33952**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **VP** ☒ DELETE

NAME **PIWOWARSKI, ANTHONY**
STREET ADDRESS **4158 TAMiami TR A-5**
CITY-ST-ZIP **PT. CHARLOTTE FL 33952**

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☒ Addition

TITLE **TD** ☐ DELETE

NAME **MOLINE, FLORENCE E**
STREET ADDRESS **4158 TAMiami TRAIL G7**
CITY-ST-ZIP **PT. CHARLOTTE FL**

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **D** ☐ DELETE

NAME **HARRY J. SMITH**
STREET ADDRESS **4158 TAMiami TR N-2**
CITY-ST-ZIP **PT. CHARLOTTE FL**

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **S** ☐ DELETE

NAME **RAYMOND D. MAC DONALD**
STREET ADDRESS **4158 TAMiami TR K-4**
CITY-ST-ZIP **PT. CHARLOTTE FL**

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE: *Howard E. Moline* **SIGNATURE REQUIRED** *E. Moline* *4/2/99* *941-625-2771*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (1/198)