
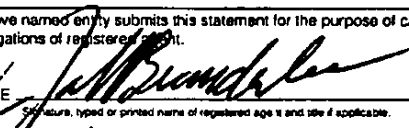
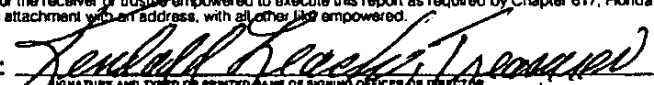


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2006 8:00 am
Secretary of State

02-02-2006 90069 026 ****70.00

DOCUMENT # 722803 1. Entity Name THE ROTONDA MEADOWS/VILLAS CONSERVATION ASSOCIATION, INC.					
Principal Place of Business 3899 CAPE HAZE DRIVE CAPE HAZE, FL 33947 US			Mailing Address PO BOX 299 PLACIDA, FL 33946 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
				Country	
6. Name and Address of Current Registered Agent BRANDENBERGER, JOHN 3899 CAPE HAZE DRIVE CAPE HAZE, FL 33947				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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  DATE 1/23/05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	V <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	TRAVERSO, PETER		NAME		
STREET ADDRESS	3899 CAPE HAZE DRIVE		STREET ADDRESS		
CITY-ST-ZIP	CAPE HAZE, FL 33947		CITY-ST-ZIP		
TITLE	P <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ANDRESS, NOEL		NAME		
STREET ADDRESS	3899 CAPE HAZE DRIVE		STREET ADDRESS		
CITY-ST-ZIP	CAPE HAZE, FL 33947		CITY-ST-ZIP		
TITLE	TS <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KENDALL, LEACH		NAME		
STREET ADDRESS	3899 CAPE HAZE DRIVE		STREET ADDRESS		
CITY-ST-ZIP	CAPE HAZE, FL 33947		CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  DATE 1-31-06 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					



ATTACHMENT

66002500

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2006

THE ROTONDA MEADOWS/VILLAS CONSERVATION ASSOCIATION, IN
PO BOX 299
PLACIDA, FL 33946 US

Subject: THE ROTONDA MEADOWS/VILLAS CONSERVATION ASSOCIATION,

Reference Number: 722803

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$70.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The Federal Employer Identification Number listed in Block 4 appears to be invalid. An FEI number is comprised of nine digits and it is not the same as your Social Security number. Please amend your document accordingly. For more information about the FEI number, please call the Internal Revenue Service at 1-800-829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/RM
ANNUAL REPORTS SECTION

*Please see
attached*

ATTACHMENT

July 13, 2005

66062500
722803



Webb, Lorah &
Company, P.L.
Certified Public Accountants

Florida Department of Revenue
5050 W. Tennessee Street
Tallahassee, FL 32399-0135

Re: Rotonda Meadows Conservation Associated Inc.
Letter of Inquiry
Business Partner: 921177
Contract Objective: 507675
FEIN: 65-0155667
Applied Periods: 12/2003, 12/2002, 12/2001, 12/2000

Dear Sir/Madam:

This letter is in response to your inquiry that upon reviewing your records a Florida corporate income tax return Form F-1120 or request for extension of time has not been filed for the above mentioned Association for the periods 12/2000 through 12/2003.

Rotonda Meadows Conservation Association, Inc. merged with The Rotonda Villas Conservation Association, Inc. on June 14, 1993. Please see enclosed Articles of Merger. According to this merger agreement, the surviving corporation is Rotonda Meadows Conservation Association, Inc. under federal identification number 65-0115566. The new name of the surviving corporation is The Rotonda Meadows/Villas Conservation Association, Inc. under federal identification number 65-0115566. See enclosed Florida Department of State, Division of Corporations, Public Inquiry printout.

The Florida corporate income tax returns, Form F-1120, for both 2003 and 2004 were filed under federal identification number 65-0115566 not 65-0155667, copies enclosed. The Association was activated during 2003 and prior to that time, there was no financial activity. Upon receipt of your Letter of Inquiry and further investigation we now know the correct federal identification number for Rotonda Meadows Conservation Association, Inc. is 65-0155667. All future returns will be filed under the correct number. Also a letter requesting the above mentioned name change per the Articles of Merger will be submitted to complete the process.

If you have further questions please don't hesitate to contact us.

Sincerely,

A handwritten signature in cursive script that reads 'Leslie J. Cook'.

Leslie J. Cook, CPA
Encls

ATTACHMENT 66002500

727803

ROTONDA MEADOWS/VILLAS CONSERVATION ASSOCIATION, INC.

P.O. Box 299
Placida, Florida 33946
(941) 698-1208

E-Mail: meadowsvillas@earthlink.net

July 13, 2005

Florida Department of Revenue
5050 W. Tennessee Street
Tallahassee, FL 32399-0135

Re: Name Change Request
FEIN: 65-0155667

Dear Sir/Madam:

Per the enclosed Articles of Merger filed on June 14, 1993, we hereby request the name associated with the above-mentioned FEIN be changed from Rotonda Meadows Conservation Association, Inc. to:

THE ROTONDA MEADOWS/VILLAS CONSERVATION ASSOCIATION, INC.

Please provide written confirmation of this change, preferably via facsimile. Our fax number is (941) 697-0738.

Thank you for your assistance in this matter. If you have any questions or need further information, please contact the Association office.

Sincerely,



Peter Traverso
Vice President
Rotonda Meadows/Villas Conservation Association, Inc.

PT:db
Enclosures

ATTACHMENT

66002500
#722803
ARTICLES OF MERGER

FILED

1993 JUN 14
STATE
OFFICE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 617 F.S., the undersigned non-profit corporations have adopted the following Articles of Merger for the purpose of merging them into one corporation:

1. The Plan of Merger Agreement, attached hereto as Exhibit A, and incorporated herein by reference, was approved by each of the undersigned corporations.

2. As to each of the undersigned corporations, the Plan of Merger Agreement was adopted in the following manner:

(a) The plan of merger was adopted by THE ROTONDA VILLAS CONSERVATION ASSOCIATION, INC. by a written action of the Board of Directors dated MAY 31, 1993, and received the unanimous vote of the directors in office, there being no members having voting rights in respect thereof.

(b) The plan of merger was adopted by THE ROTONDA MEADOWS CONSERVATION ASSOCIATION, INC. by written action of the board of directors dated MAY 31, 1993, and received the unanimous vote of the directors in office, there being no members having voting rights in respect thereof.

3. The surviving corporation is THE ROTONDA MEADOWS CONSERVATION ASSOCIATION, INC.

4. The new name of the surviving corporation is THE ROTONDA MEADOWS/VILLAS CONSERVATION ASSOCIATION, INC., a Florida non-profit corporation.

5. The manner of the adoption of the Plan of Merger Agreement and the written action which it was adopted constitute full legal compliance with the provisions of Chapter 617 F.S. and with the Article of Incorporation and Bylaws of the undersigned corporations.

6. The effective date of the merger is the date on which the Certificate of Merger is issued by the Florida Department of State.

Dated: MAY 31, 1993

THE ROTONDA VILLAS
CONSERVATION ASSOCIATION, INC.

By: [Signature]
Gary D. Littlestar, President

ATTEST: [Signature]
R. David Elton, Secretary

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 31 day of MAY, 1993, by GARY D. LITTLESTAR, as President, of THE ROTONDA VILLAS CONSERVATION ASSOCIATION, INC., a Florida non-profit corporation, on behalf of the corporation. He is personally known to me or who has produced

ATTACHMENT

66002500

722803

identification and did (did not) take an oath.

as

Natalie Farris

Signature

NATALIE FARRISH

Typed name

Serial Number and Commission Expiration:



NATALIE FARRISH
MY COMMISSION # CC 237297 EXPIRES
October 24, 1996
BONDED THRU TROY FARM INSURANCE, INC.

THE ROTONDA MEADOWS CONSERVATION
ASSOCIATION, INC.

Gary D. Littlestar
Gary D. Littlestar, President

ATTEST:

R. David Elton, Secretary

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 31 day of March, 1993, by Gary D. Littlestar, as President, of THE ROTONDA MEADOWS CONSERVATION ASSOCIATION, INC., a Florida non-profit corporation, on behalf of the corporation. He is personally known to me or who has produced as identification and did (did not) take an oath.

Natalie Farris

Signature

NATALIE FARRISH

Typed name

Serial Number and Commission Expiration:



NATALIE FARRISH
MY COMMISSION # CC 237297 EXPIRES
October 24, 1996
BONDED THRU TROY FARM INSURANCE, INC.