

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90527 034 ****61.25

DOCUMENT # 751981

1. Entity Name

MEADOW WOOD HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business

**4811 GEORGIA AVE
WEST PALM BEACH FL 33405
US**

Mailing Address

**PO BOX 7610
WEST PALM BEACH FL 33405
US**

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 **59-1989414**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LADWIG ESQ, PATTI H
12765 WEST FOREST HILL BLVD
STE 1312
WEST PALM BEACH FL 33414**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$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 **PD** ☐ Delete
NAME **CAMERLINCK, BOB**
STREET ADDRESS **15795 MEADOWWOOD DR**
CITY-ST-ZIP **WEST PALM BEACH FL 33414**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPD** ☐ Delete
NAME **ODELL, MIKE**
STREET ADDRESS **1315 WOOD DALE TERR**
CITY-ST-ZIP **WELLINGTON FL 33414**

TITLE ☐ Change ☐ Addition
NAME **D FRASCOIA, SCOTT**
STREET ADDRESS **15825 MEADOW WOOD DR.**
CITY-ST-ZIP **WELLINGTON, FL 33414**

TITLE **SD** ☐ Delete
NAME **FINNEGAN, LAUREL**
STREET ADDRESS **15770 MEADOW WOOD DRIVE**
CITY-ST-ZIP **WELLINGTON FL 33414**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **TD** ☐ Delete
NAME **BIERCE, NED**
STREET ADDRESS **15790 MEADOW WOOD DRIVE**
CITY-ST-ZIP **WELLINGTON FL 33414**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **GALO, DAN**
STREET ADDRESS **15715 MEADOW WOOD DRIVE**
CITY-ST-ZIP **WELLINGTON FL 33414**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 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: *Robert G. Camerlinck* **ROBERT G. CAMERLINCK** 4/9/03 561-776-6535

CR2E037 (10/02)

Attachment
Doc# 751981
20029467

MEADOW WOOD HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS & COMMITTEE ROSTER

President

Bob Camerlinck
15795 Meadow Wood Drive
Wellington, FL 33414
Hm# 791-3597 Wk#776-6535
Fx# 776-6391

Vice President

Michael O'Dell
1315 Wood Dale Terrace
Wellington, FL 33414
Car#635-0100
Wk# 753-7296
Fx# 753-6428

Treasurer

Ned Bierce
15790 Meadow Wood Drive
Wellington, FL 33414
Hm# 790-3510
Work 686-7611
Fx#

Secretary

Laurel Finnegan
15770 Meadow Wood Drive
Wellington, FL 33414
Hm# 790-3510
Fx# 753-3161
Cell#876-8420

Director

Daniel Galo
15715 Meadow Wood Drive
Wellington, FL 33414
Hm# 798-4308
Fx# 798-9393

Association Manager

Association Management Resources
Catherine K. Gelston
P.O. Box 7610
West Palm Beach, FL 33405
Off# 659-7871
Fx# 659-7872

Director

Abraham Omer
15540 Meadow Wood Drive
Wellington, FL 33414
Hm# 333-3469
Work# 540-5442
Fax# 540-5472

Director

Scott Frascoia
15825 Meadow Wood Drive
Wellington, FL 33414
Hm# 793-9315
Work# 434-2929

Resigned
4/8/03
Catherine K. Gelston
Assoc. Mgr.