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Secretary of State

03-01-1999 90241 031 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 755426					
1. Corporation Name MEADOWLARK COVE HOMEOWNERS ASSOCIATION, INC.					
Principal Place of Business PO BOX 08062 FT MYERS FL 33908 US			Mailing Address PO BOX 08062 FT MYERS FL 33908 US		

* 3 372465-90036-40



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/08/1980	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-2121703	
22	City & State	27	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	Trust Fund Contribution	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
SPRAGUE, JEAN G 10831 MEADOWLARK COVE DRIVE FT MYERS FL 33908				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 <u>JEAN G. SPRAGUE</u> <u>JEAN M. Sprague</u> <u>1-30-99</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning.) DATE					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☒ DELETE	1.1 TITLE	☐ Change ☐ Addition	
NAME	MEGARA		1.2 NAME		
STREET ADDRESS	11922 QUAIL RUN DRIVE		1.3 STREET ADDRESS		
CITY-ST-ZIP	FT MYERS FL		1.4 CITY-ST-ZIP		
TITLE	VD	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition	
NAME	DEGIORGIO, LISA		2.2 NAME	YF DEGIORGIO, LISA	
STREET ADDRESS	10907 MEADOWLARK COVE DR		2.3 STREET ADDRESS	10907 MEADOWLARK COVE DR.	
CITY-ST-ZIP	FT MYERS FL 33908		2.4 CITY-ST-ZIP	FT MYERS FL 33908	
TITLE	VD	☐ DELETE	3.1 TITLE	☒ Change ☐ Addition	
NAME	SPRAGUE, JEAN		3.2 NAME	PD SPRAGUE JEAN	
STREET ADDRESS	10831 MEADOWLARK COVE DRIVE		3.3 STREET ADDRESS	10831 MEADOWLARK COVE DR.	
CITY-ST-ZIP	FT MYERS FL		3.4 CITY-ST-ZIP	FT MYERS FL 33908	
TITLE	TD	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition	
NAME	RAMPONE, HENRY		4.2 NAME		
STREET ADDRESS	11882 QUAIL RUN DR.		4.3 STREET ADDRESS		
CITY-ST-ZIP	FT. MYERS FL		4.4 CITY-ST-ZIP		
TITLE	SD	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition	
NAME	HOWELL, LILLIAN		5.2 NAME		
STREET ADDRESS	10801 MEADOWLARK COVE DRIVE		5.3 STREET ADDRESS		
CITY-ST-ZIP	FT MYERS FL		5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☒ Addition	
NAME			6.2 NAME	VD GLORIA RAMPONE	
STREET ADDRESS			6.3 STREET ADDRESS	10917 MEADOWLARK COVE DR.	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	FT MYERS FL 33908	

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: JEAN M. SPRAGUE 1-30-99 941-437-1293
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (1/98)