SECOND NOTICE; CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 755638

(4)

THE MEADOWS OF FORT MYERS CONDOMINIUM ASSOCIATIO N. INC.

Principal Place of Business Mailing Address 2310 MAPLE STREET P.O. BOX 7764 3. Date Incorporated or Qualified FORT MYERS FL \$3911 FORT MYERS FL 33911 <u>12/19/1980</u> 4. FEI Number Applied For 59-2143777 Not Applicable 2. Principal Place of Business Malling Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Regulred Sulte, Apt. #, etc. Sulte, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees 7. Is this nonprofit corporation a homeowners association? City & State City & State 23 28 This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No N/A Zip Country Zip Country 24 30 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MCMILLIN, JOHN W. 82 Street Address (P.O. Box Number is Not Acceptable) 1646 JEFFERSON AVE. 83 FT MYERS FL 83901 City 84 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE DELETE MURPHY, FLORENCE NAME 1.2 NAME STREET ADDRESS 50 AVENUE H 1.3 STREET ADDRESS <u>Jamesburg nj 08831</u> CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE Change Addition NAME KADUC, CAROL 2.2 NAME **212 70TH STREET** 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GUTTENBERG NJ 07093** 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition NAME KELLER, KATHY 3.2 NAME 256 HIGHWOOD STREET STREET ADDRESS 3.3 STREET ADDRESS TEANECK NJ 07666 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition NAME KELLER, CHARLES 4.2 NAME 256 HIGHWOOD STREET STREET ADDRESS 4.3 STREET ADDRESS T<u>eane</u>ck nj 07666 4.4 CITY-ST-ZiP CITY-ST-ZIP TITLE 6.1 TITLE Change DELETE Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE TITLE DELETE Change Addition 6 2 NAME 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)(1), 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: ______

STREET ADDRESS

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF BIONING OFFICER OR DIRECTOR

9-21-98 941-936-0123
Date Daylime Phone #

FILED

Oct 01 1998 8:00am3

Secretary of State