

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23 1996 8:00 am
Secretary of State

DOCUMENT # 766743 (9)

1. Corporation Name
MEADOWOOD MASTER ASSOCIATION, INC.



Principal Place of Business Mailing Address
3001 JOHNSTON RD FT PIERCE FL 34951 US

3. Date Incorporated or Qualified **01/28/1983** 3a. Date of Last Report **03/02/1995**

2. Principal Place of Business 2a. Mailing Address
21 **1105 12th Street** 26 **1105 12th Street**

4. FEI Number **65-0138691** Applied For Not Applicable

22 City & State **Vero Beach, FL** 27 City & State **Vero Beach, FL**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

23 Zip **32960** 25 Country **US** 29 Zip **32960** 30 Country **US**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

9. Name and Address of Current Registered Agent

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

CORNETT JANE
401 E OCEOLA ST
STUART FL 34994

10. Name and Address of New Registered Agent
81 Name **Merrill, Craig Elliott Merrill Manag.**
82 Street Address (P.O. Box Number is Not Acceptable) **1105 12th Street Sys.**
83
84 City **Vero Beach FL** 85 Zip Code **32960**

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 **Craig Merrill** (NOTE: Registered Agent signature required when reinstating) DATE **3/22**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ANDREWS, JACK	1.2 NAME	
STREET ADDRESS	4007 #201 MEADOWOOD DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT. PIERCE FL	1.4 CITY-ST-ZIP	
TITLE	VPD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, JERRY	2.2 NAME	
STREET ADDRESS	9414 POINCIANA CT	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT. PIERCE FL	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CALDWELL, KEY	3.2 NAME	
STREET ADDRESS	9516 SHADOW LANE	3.3 STREET ADDRESS	
CITY-ST-ZIP	FT. PIERCE FL	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SPALLINA, ED	4.2 NAME	
STREET ADDRESS	2981 BENT PINE DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT. PIERCE FL	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALKER J.	5.2 NAME	
STREET ADDRESS	9601 WALNUT ST. #5015	5.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORTOLA, ROBERT	6.2 NAME	
STREET ADDRESS	9533 BENT PINE DR.	6.3 STREET ADDRESS	
CITY-ST-ZIP	FT. PIERCE FL	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(4), 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: **Jack Andrews** DATE **3/1/96** DAYTIME PHONE # **407-569-9853**

CR2E037 (12/95)

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

CONTINUED

D Addition
Wilson, Stuart
3004 Twin Lakes Terrace #102
Fort Pierce, FL 34951

D Addition
Bonebrake, Bob
3008 Twin Lakes Terrace #104
Fort Pierce, Florida 34951

D Addition
Starr, Ralph
9517 Shadow Lane
Fort Pierce, FL 34951

SD Addition
MacDonald, Jim
9403 Pinebark Court
Fort Pierce, FL 34951

D Addition
Kay, Bill
9410 Meadowood Drive
Ft. Pierce, FL 34951