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FILED
Apr 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K48447

(2)

1. Corporation Name

THE MEADOW AT PARKER LAKES, INC.

Principal Place of Business

Mailing Address

9400 GLADIOLUS DRIVE
SUITE 250
FT. MYERS FL 33908
US

9400 GLADIOLUS DRIVE
SUITE 250
FT. MYERS FL 33908-3692
US



3. Date Incorporated or Qualified
12/01/1988

3a. Date of Last Report
04/30/1996

4. FEI Number

59-2930356

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MITCHELL, STEPHEN J.
201 N. FRANKLIN STREET
SUITE 2100
TAMPA FL 33602

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME PARKER, JACK
STREET ADDRESS 2800 SOUTH OCEAN BLVD.
CITY-ST-ZIP BOCA RATON FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE PD ☐ DELETE
NAME TURKEN, WALTER D.
STREET ADDRESS 9400 GLADIOLUS DRIVE, SUITE 250
CITY-ST-ZIP FT. MYERS FL 33908

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME GLICK, ADAM
STREET ADDRESS 104-70 QUEENS BLVD
CITY-ST-ZIP FOREST HILLS NY

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME KINZNER, DAVID
STREET ADDRESS 9400 GLADIOLUS DRIVE, SUITE 250
CITY-ST-ZIP FT. MYERS FL 33908

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME KNIZNER
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE AS ☐ DELETE
NAME MITCHELL, STEPHEN J.
STREET ADDRESS 201 N. FRANKLIN STREET
CITY-ST-ZIP TAMPA FL

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE TS ☐ DELETE
NAME REISMAN, JOHN
STREET ADDRESS 9400 GLADIOLUS DRIVE, SUITE 250
CITY-ST-ZIP FT. MYERS FL 33908

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

3/3/97

9400 GLADIOLUS DRIVE

CR2E034 (9/96)