

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

FILED

95 MAY -1 AM 7:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT #K57163

1. Corporation Name

MEADOWS LAND OF VOLUSIA COUNTY, INC.

Principal Place of Business

Mailing Address

837 Sawgrass Lane
New Smyrna Beach, FL 32168

400001481184
-05/09/95--01107--003
****200.00 ****200.00
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/06/1989

3a. Date of Last Report
02/08/1994

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

25 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

4. FEI Number

5J-2940214

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

9a. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Hall, Mark R.
221 North Causeway
New Smyrna Beach, FL 32169

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 agent 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 the corporation

877E Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	Brydon, Thomas E.
STREET ADDRESS	674 Inverness Ct.
CITY ST ZIP	New Smyrna Beach, FL
TITLE	V/S/T
NAME	Groll, Marvin E.
STREET ADDRESS	837 Sawgrass Ln.
CITY ST ZIP	New Smyrna Beach, FL
TITLE	B
NAME	Byer, Andrew-B:
STREET ADDRESS	2297-S--Glencoe-Rd.
CITY ST ZIP	New Smyrna Beach, FL
TITLE	B
NAME	Byer, Joan-M:
STREET ADDRESS	2297-S--Glencoe-Rd.
CITY ST ZIP	New Smyrna Beach, FL
TITLE	B
NAME	Leithausen, Charles
STREET ADDRESS	4649-Van-Kleeck-Dr.
CITY ST ZIP	New Smyrna Beach, FL
TITLE	D.
NAME	Obrow, D. Irving
STREET ADDRESS	628 St. Andrews Cir.
CITY ST ZIP	New Smyrna Beach, FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY ST ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY ST ZIP	
31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	(delete)
33 STREET ADDRESS	
34 CITY ST ZIP	
41 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	(delete)
43 STREET ADDRESS	
44 CITY ST ZIP	
51 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	(delete)
53 STREET ADDRESS	
54 CITY ST ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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)(b), 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 on Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE:

Thomas E. Brydon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95 104-425-2191
DATE