2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # N06000001076 **Secretary of State** 1. Entity Name 02-25-2008 90062 043 ****61.25 MAPLEWOOD VILLAS CONDO OWNERS ASSOCIATION. Principal Place of Business Mailing Address 3918 VILABELLA DRIVE 3918 VILABELLA DRIVE SEBRING FL 33872 SEBRING FL 33872 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-2499665 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KURTYKA, YVONNE Street Address (P.O. Box Number is Not Acceptable) 3918 VILABELLA DRIVE SEBRING FL 33872 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and the disciplicable. (NOTE: Registered Agent signature anguited when reinstrong) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. CINDY WARNER TITLE ☐ Delete Change Ch Addition 3914 VILABELLA DRIVE BALLOWE, DOROTHY E NAME NAME 3912 VILABELLA DRIVE STREET ADDRESS SEBRING FL 33872 STREET ADDRESS SEBRING FL 33872 CITY - ST - ZIP CITY-S1-7/P TITLE ☐ Delate TITLE Addition DOROTHY BALLOWE WARNER, CINDY NAME NAME 3912 VILABELLADRIVE 3914 VILABELLA DRIVE STREET ADDRESS STREET ADDRESS SEBRING FL 33872 CHTY-ST-ZIP CITY-ST-ZIP SEC TITLE Delaie ___ TITLE __ ☐ Change ngitibh4 🔲 PONTIOUS, KATHY NAME NAME 2901 WYNSTONE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7tP SEBRING FL 33875 CITY-ST-ZIP THE ☐ Daleta ☐ Change Addition KURTYKA, YVONNE HAI/E MANAF STREET ADDRESS 3918 VILABELLA DRIVE STREET ADDRESS CITY-ST-ZIP SEBRING FL 33872 CITY-ST-7IP ☐ Dalete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 061Y - ST-ZIP TOTAL ☐ Delete BILL Change Addition NAME MASSE STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CITY - ST-ZIP

FILED

Feb 25, 2008 8:00 am

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under outlier curity 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: YVONNE Kurty kg Morrow & Kurty hg Morrow & Kurty hg 2/14/08 863.382 02/1/

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information

40031902 # NO600001076

Minutes of 2008 Annual Meeting Maplewood Villas Condo Owners Association Sebring, Florida

ATTACHMENT

The meeting was called to order at 2:05 pm on January 19, 2008 with the following owners present: Anne Bernstein, Yvonne Kurtyka, Cindy Warner, Dorothy Ballowe, and Kathy Pontious. Yvonne Kurtyka received a proxy for Decolino and Eva Cajigas.

Yvonne Kurtyka, Treasurer, gave the 2007 Budget Report and noted a carry over amount of \$3581.52 to 2008. Yvonne explained the expense of \$1200 appraisal must be done every two years. Allstate requires this. Since we did it last year, we will not have to have another appraisal this year. Dorothy Ballowe made the motion and Ann Bernstein seconded the 2007 budget be approved as read. The motion passed.

A discussion was held regarding the proposed budget for 2008. It was noted that we have a total of \$1550.00 outstanding Association Dues from two tenants, which we had assumed we would have to cover our expenses. Cindy Warner made the motion and Kathy Pontious seconded that the Proposed Budget be accepted as written.

The group agreed that we pursue legal action, contact the lawyer and the courts regarding unpaid association dues and the Secretary will notify the tenants of their obligation to pay unpaid association dues by February 15, 2008 by 12 midnight. Notification should be sent certified mail.

A discussion was held on how to cover the large cost of the Condo Insurance of approximately \$ 8000 by May 1. The motion was made by Yvonne and Anne seconded that owners be assessed a one time fee of \$450 due March 1, 2008. Though it is very difficult for many owners to handle this extra cost, the motion passed unanimously. This assessment is in addition to regular association dues.

Dorothy Ballowe's resignation as president of the association was accepted with thanks. The motion was made and seconded that the following slate of officers be elected for the 2008 calendar year:

> President - Cindy Warner Vice President - Dorothy Ballowe Treasurer - Yvonne Kurtyka Secretary - Kathy Pontious

The motion passed. The group discussed purchasing energy efficient light bulbs for the outside lights to insure we are paying the lowest amount possible for electrical costs. Dorothy, Yvonne and Cindy will handle this. The meeting adjourned at approximately 3:15 pm to a social hour of coffee and apple pie donated by Yvonne Kurtyka.

Respectfully Submitted

Kathleen Pontious, Secretary