

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06578

FILED
Jan 07, 2004
Secretary of State

Entity Name: MCINTOSH MEADOWS ASSOCIATION, INC.

Current Principal Place of Business:

4264 PRAIRIE VIEW DR N
SARASOTA, FL 34232 US

New Principal Place of Business:

4295 PRAIRIE VIEW DR N
SARASOTA, FL 34232 US

Current Mailing Address:

P O BOX 7116
SARASOTA, FL 342784116

New Mailing Address:

FEI Number: 59-2486489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACEE, JOSEPH
4032 N. PRARIE VIEW DR.
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

PINGEL, ANN
4295 PRARIE VIEW DR. N.
SARASOTA, FL 34232 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANN PINGEL

01/07/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROCHOW, BARBARA
Address: 4140 S. PRAIRIE VIEW DR.
City-St-Zip: SARASOTA, FL 34232 US

Title: S () Delete
Name: CLARK, SUSAN
Address: 4228 PRAIRIE VIEW DR. N.
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: PLAUGHER, HAYDEN
Address: 4290 S. PRARIE VIEW DR.
City-St-Zip: SARASOTA, FL 34232

Title: D () Delete
Name: BUCHANAN, MARY
Address: 4081 PRAIRIE VIEW
City-St-Zip: SARASOTA, FL 34232

Title: PD () Delete
Name: JACCO, JOE
Address: 4032 N. PRARIE VIEW DR.
City-St-Zip: SARASOTA, FL 34232

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: PINGEL, ANN
Address: 4295 PRAIRIE VIEW DR. N.
City-St-Zip: SARASOTA, FL 34232 US

Title: MS. (X) Change () Addition
Name: LOLLI, JEAN
Address: 4294 PRAIRIE VIEW DR. S.
City-St-Zip: SARASOTA, FL 34232

Title: MR. (X) Change () Addition
Name: HEES, KARL
Address: 4192 PRARIE VIEW DR. S.
City-St-Zip: SARASOTA, FL 34232

Title: MR. (X) Change () Addition
Name: JOHNSON, TOM
Address: 4051 PRAIRIE VIEW DR N
City-St-Zip: SARASOTA, FL 34232

Title: MR. (X) Change () Addition
Name: JACCO, JOE
Address: 4032 N. PRARIE VIEW DR.
City-St-Zip: SARASOTA, FL 34232

Title: MR. () Change (X) Addition
Name: FLAUGHER, HAYDEN
Address: 4290 PRAIRIE VIEW DR S
City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANN PINGEL

MS.

01/07/2004

Electronic Signature of Signing Officer or Director

Date