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Feb 04 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N23240** (7)

1. Corporation Name

MEADOW BROOK AT P.G.A. CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

Mailing Address

**12300 ALT A1A
SUITE 105
PALM BEACH GARDENS FL 33410
US**

**12300 ALT A1A
SUITE 105
PALM BEACH GARDENS FL 33410
US**

3. Date Incorporated or Qualified

10/29/1987

4. FEI Number

65-0029733

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

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

2a. Mailing Address

21 12300 ALT A1A

26 12300 ALT A1A

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 110

27 Suite 110

City & State

City & State

23 Palm Beach Gdns FL

28 Palm Beach Gardens FL

Zip

Zip

24 33410

25 Palm Beach

29 33410

30 Palm Beach

9. Name and Address of Current Registered Agent

**HOLMES, CHRISTOPHER
134 CYPRESS POINTE DR.
PALM BEACH GARDENS FL 33418**

81 Name

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

12300 ALT A1A Ste 110

83

Palm Bch Gdns

FL

85 Zip Code
33410

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

1/21/97

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **HOLMES, DANIEL T**
STREET ADDRESS **181 COMMODORE DR.**
CITY-ST-ZIP **JUPITER FL**

TITLE **VD** ☐ DELETE

NAME **HOLMES, CHRISTOPHER K**
STREET ADDRESS **181 COMMODORE DR.**
CITY-ST-ZIP **JUPITER FL**

TITLE **STD** ☐ DELETE

NAME **HOLMES, ROGER W**
STREET ADDRESS **181 COMMODORE DR.**
CITY-ST-ZIP **JUPITER FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS **12300 ALT A1A Ste 110**
1.4 CITY-ST-ZIP **Palm Beach Gardens FL 33410**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS **12300 ALT A1A Ste 110**
2.4 CITY-ST-ZIP **Palm Beach Gardens FL 33410**

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS **12300 ALT A1A Ste 110**
3.4 CITY-ST-ZIP **Palm Beach Gdns, FL 33410**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/97

561-227-0234

CR2E037 (10/97)