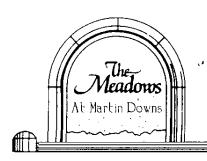
2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

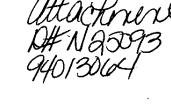
SIGNATURE:

Feb 10, 2004 8:00 am Secretary of State DOCUMENT # N25093 1. Entity Name 02-10-2004 90031 037 ****61.25 MEADOWS AT MARTIN DOWNS HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address P O BOX 1944 P O BOX 1944 **JAULJUD4** PALM CITY FL 34990 34991 PALM CITY FL 34980 3499 1 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FFI Number 65-0031955 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name__ CORNETT, JANE E Street Address (P.O. Box Number is Not Acceptable) WACKEEN, CORNETT, GOOGE, P.A. 401 E OSCEOLA ST STUART FL 34994 ornett Googe & Associates, 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 Florida. I arn familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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, 2004 Added to Fees Florida Department of State 10 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete ☐ Change ☐ Addition TITLE BEKKENHUIS, ALAN NAME NAME 1807 SW SPRINGFIELD COURT STREET ADDRESS STREET ADDRESS PALM CITY FL 34990 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition CHERRY, TERESA NAME NAME 1775 SW WATERFALL BLVD STREET ADDRESS STREET ADDRESS PALM CITY FL 34990 CITY-ST-7IP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition RICE, M. PAUL 1 NAME NAME 2240 SW MAYFLOWER STREET ADDRESS STREE PALM CITY FL 34990 CITY-ST-ZIP CITY-SI TH Change TITLE ☐ Addition ☐ Delete • DUCHESNEAU, ROLAND MAME 2436 SW DANBURY LANE STREET ADDRESS STREET ADDRESS PALM CITY FL 34990 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete воотн, н м NAME NAME 1839 SW SPRINGFIELD CT STREET ADDRESS STREET ADDRESS PALM CITY FL 34990 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition WOLPER, LEON NAME NAME 2964 SW BRIGHTON WAY STREET ADDRESS STREET ADDRESS PALM CITY FL 34990 CITY-ST-ZIP CITY-ST-ZIP 12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

IATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED





HOMEOWNERS ASSOCIATION, INC. P.O. Box 1944 Palm City, FL 34991

Helping to keep the covenants

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Phone 561-283-2250 • Fax 283-9024

BOARD OF DIRECTORS THE MEADOWS AT MARTIN DOWNS HOMEOWNERS ASSOCIATION January 2004

PRESIDENT

JOAN H. CIMAROSA

VICE PRESIDENT

ROLAND DUCHESNEAU

SECRETARY

LEON WOLPER

TREASURER

MARTIN WALKES

DIRECTOR-AT-LARGE

SUSAN CURATOLA

DIRECTORS:

M. PAUL RICE H. M. BOOTH