

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 12 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N25154 (8)

1. Corporation Name

MEADOWS PRESERVATION, INC.

Principal Place of Business

2555 PGA BLVD
SUITE 209
PALM BEACH GARDENS FL 33410
US

Mailing Address

2555 PGA BLVD
SUITE 209
PALM BEACH GARDENS FL 33410-2949
US3. Date Incorporated or Qualified
03/02/19883a. Date of Last Report
07/01/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number
65-0127808

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WATT, JAMES L.
1900 PHILLIPS POINT WEST
777 SOUTH FLAGLER DR
WEST PALM BEACH FL 33401-3198

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 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

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|----------------|-----------------------|--|
| TITLE | D | <input checked="" type="checkbox"/> DELETE |
| NAME | DOKE, GERALDINE | |
| STREET ADDRESS | 2555 PGA BLVD #206A | |
| CITY-ST-ZIP | PALM BEACH GARDENS FL | |
| TITLE | D | <input checked="" type="checkbox"/> DELETE |
| NAME | WATKINS, WILLARD | |
| STREET ADDRESS | 2555 PGA BLVD #136 | |
| CITY-ST-ZIP | PALM BEACH GARDENS FL | |
| TITLE | SD | <input checked="" type="checkbox"/> DELETE |
| NAME | TYRELL, THERESA | |
| STREET ADDRESS | 2555 PGA BLVD #118 | |
| CITY-ST-ZIP | PALM BEACH GARDENS FL | |
| TITLE | TD | <input type="checkbox"/> DELETE |
| NAME | HARRIS, BARBARA | |
| STREET ADDRESS | 2555 PGA BLVD #209 | |
| CITY-ST-ZIP | PALM BCH GARDENS FL | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | HARDING, ALBERT | |
| STREET ADDRESS | 2555 PGA BLVD #16 | |
| CITY-ST-ZIP | PALM BEACH GARDENS FL | |
| TITLE | VD | <input checked="" type="checkbox"/> DELETE |
| NAME | TURNQUIST, CARL R. | |
| STREET ADDRESS | 2555 PGA BLVD LOT 120 | |
| CITY-ST-ZIP | PALM BCH GARDENS FL | |

| | | |
|--------------------|------------------------|--|
| 1.1 TITLE | VD | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME | Bachiochi, Mary | |
| 1.3 STREET ADDRESS | 2555 PGA Blvd #112 | |
| 1.4 CITY-ST-ZIP | Palm Beach Gardes, Fl | |
| 2.1 TITLE | SD | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2.2 NAME | Stevenson, Ted | |
| 2.3 STREET ADDRESS | 2555 PGA Blvd #89 | |
| 2.4 CITY-ST-ZIP | Palm Beach Gardens, Fl | |
| 3.1 TITLE | PD | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | Tyrell, Theresa | |
| 3.3 STREET ADDRESS | 2555 PGA Blvd #118 | |
| 3.4 CITY-ST-ZIP | Palm Beach Gardens, Fl | |
| 4.1 TITLE | D | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | McNab, David | |
| 4.3 STREET ADDRESS | 2555 PGA Blvd | |
| 4.4 CITY-ST-ZIP | Palm Beach Gardens, Fl | |
| 5.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | | |
| 5.3 STREET ADDRESS | | |
| 5.4 CITY-ST-ZIP | | |
| 6.1 TITLE | D | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | McCann, Dick | |
| 6.3 STREET ADDRESS | 2555 Pga Blvd #119 | |
| 6.4 CITY-ST-ZIP | palm Beach Gardens, Fl | |

14. I do 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 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.

Treasurer
SIGNATURE: Barbara B. Harris Barbara B. Harris 2/7/97 561-624-1451

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0040839

CR2E037 (9/96)