

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 6/1/96: \$155 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$293)

NONPROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 22 AM 8:16

DOCUMENT # N27413 (6)

1. Corporation Name

THE MEADOWS COUNTRY CLUB, INC.

Principal Place of Business

Mailing Address

~~JOHN M. DART, ESQUIRE~~
3101 LONGMEADOW
SARASOTA FL 34235

~~JOHN M. DART, ESQUIRE~~
3101 LONGMEADOW
SARASOTA FL 34235

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/13/1988

3a. Date of Last Report

04/11/1994

4. FEI Number

65-0065871

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 3101 LONGMEADOW

26 3101 LONGMEADOW

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 SARASOTA, FL

27 City & State

28 SARASOTA, FL

24 Zip 34235

29 Zip 34235

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. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐

FILING FEE IS
\$61.25

8. This corporation has liability for interjurisdictional tax under s. 192.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DART, JOHN M.
1549 RINGLING BOULEVARD
SARASOTA FL 34236

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

TITLE DS
NAME DESANTO, JOHN
STREET ADDRESS 5691 PIPERS WAITE
CITY - ST - ZIP SARASOTA FL

TITLE DT
NAME PALAZZO, DOMINIC
STREET ADDRESS 5682 PIPERS WAITE
CITY - ST - ZIP SARASOTA FL

TITLE DV
NAME MINKUS, HAROLD
STREET ADDRESS 4443 GLEBE FARM ROAD
CITY - ST - ZIP SARASOTA FL

TITLE DP
NAME KYLE, WAYNE
STREET ADDRESS 2984 LONGLEAT WOODS
CITY - ST - ZIP SARASOTA FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE D/V
22 NAME PALAZZO, DOMINIC
23 STREET ADDRESS 5682 PIPERS WAITE
24 CITY - ST - ZIP SARASOTA, FL 34235

31 TITLE D/P
32 NAME MINKUS, HAROLD
33 STREET ADDRESS 4443 GLEBE FARM ROAD
34 CITY - ST - ZIP SARASOTA, FL 34235

41 TITLE T
42 NAME REAM, W. LAWRENCE
43 STREET ADDRESS 3572 F RND ELL
44 CITY - ST - ZIP SARASOTA, FL 34235

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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

Date

Signature of Agent