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95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #	N49180	(5)
1. Corporation Name MADERA PARK PROPERTY OWNERS ASSOCIATION, INC.		

Principal Place of Business % WHEELER, TRAVIS & MURRILL P.A. P.O. BOX 1396 WINTER HAVEN FL 33882	Mailing Address % WHEELER, TRAVIS & MURRILL P.A. P.O. BOX 1396 WINTER HAVEN FL 33882
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2. Principal Place of Business 21 WHEELER & TRAVIS, P.A. Suite, Apt. #, etc. 22 City & State 23 7in Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 7in Country 29
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DO NOT WRITE IN THIS SPACE	
3. Date Incorporated or Qualified 05/22/1992	3a. Date of Last Report 04/18/1994
4. FEI Number 59-3126396	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. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 100.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent WHEELER, IRVING W. 147 AVE A, NW WINTER HAVEN FL 33880	
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10. Name and Address of New Registered Agent	
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 607.0502 and 607.1508, 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 607.0505, 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	DP	1.1 TITLE	☐ Change ☐ Addition
NAME	WHEELER, IRVING W.	1.2 NAME	
STREET ADDRESS	147 AVE A, NW	1.3 STREET ADDRESS	
CITY - ST - ZIP	WINTER HAVEN FL	1.4 CITY - ST - ZIP	
TITLE	DV	2.1 TITLE	☒ Change ☐ Addition
NAME	MURRELL, ROBERT E.	2.2 NAME	JAMES MARK WHEELER
STREET ADDRESS	250 2ND ST., S.W., #200	2.3 STREET ADDRESS	1450 N. LAKE ELOISE DR.
CITY - ST - ZIP	WINTER HAVEN FL	2.4 CITY - ST - ZIP	WINTER HAVEN FL 33884
TITLE	DST	3.1 TITLE	☒ Change ☐ Addition
NAME	BEALE, ROSIE E.	3.2 NAME	DAVID P. WHEELER
STREET ADDRESS	147 AVE A, NW	3.3 STREET ADDRESS	441 LAKE MIRROR DR.
CITY - ST - ZIP	WINTER HAVEN FL	3.4 CITY - ST - ZIP	LAKE PLACID, FL 33852
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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 110.07(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
IRVING W. WHEELER
4-12-95 812-294-7461
Date (System Printout)