SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 N93000004780 (3) DOCUMENT # MEADOWBROOK PARK OWNERS! ASSOCIATION, INC. Mailing Address Principal Place of Business 410 LEE BOULEVARD 410 LEE BOULEVARD LEHIGH ACRES FL 33936 **LEHIGH ACRES FL 33936** US 3. Date incorporated or Qualified 10/18/1993 3a. Date of Last Report 07/03/1995 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 65-0445485 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Zip Country Zio Country Yes No Florida Statutes 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 PELZER, GERHARD 82 Street Address (P.O. Box Number is Not Acceptable) 410 LEE BLVD 83 LEHIGH FL 33936 85 Zip Code 84 City 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 of 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 (NOTE Registered Agent signature required when reinstaling) Signature typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN (98E) OFFICERS AND DIRECTORS 13. 12. Addition JUNIOUS PD DELETE 1.1 TITLE TITLE Melanie Schmidt PELZER, GERHARD 1.2 NAME NAME 544 Foxerack Drive 817 JEFFERSON AVE 1.3 STREET ADDRESS STREET ADDRESS Lehigh across FL 33931 LEHIGH FL 33936 1.4 CITY - ST - ZIP CITY-ST-ZIP Viei Prusident. 1 DELETE Addition VD 2.1 TITLE TITLE Kimberly Shirel DEAN, LEE 2 2 NAME NAME 15755 Coral Vine han **14121 RIVER RD** 23 STREET ADDRESS STREET ADDRESS 3ort Myurs, FL 33905 FT. MYERS FL 33905 2 4 CiTY - ST-ZIP CITY - ST - ZIP Treasure Pelze DELETE 31 TITLE TITLE SHIRK, KIMBERLY 32 NAME NAME 817 Jefferson an 15755 CORAL VINE LANE 3.3 STREET ADDRESS STREET ADDRESS FT. MYERS FL 33905 3 4. CITY - ST - ZIP CITY-ST-ZIP Change DELETE 41 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY - ST-ZIP CITY - ST - ZIP 500001899195 hange -07/19/96--01014--046 Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 63 STREET ADDRESS \*\*\*61.25 STREET ADDRESS 6.4 CITY - ST - ZIP supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I cated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and lock 1 if changed, or on an attachment with an address I do hereby certify that the information further certify that the information ind made under oath; that I am an office

HE HE CAMBED

INTED NAME OF SIGNING OFFICER OR DIRECTOR

that my name appears in Block 12 or

SIGNATURE AND TYPED OR PHI