

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **N 93000004780 (3)**

1. Corporation Name
Meadowbrook Park Owners Association, Inc.

Principal Place of Business
**410 Lee Blvd
Sehigh Acres, FL 33936
U.S.**

Mailing Address
Same

3. Date Incorporated or Qualified **10/18/93** 3a. Date of Last Report **7/3/95**

21	2. Principal Place of Business	26	2a. Mailing Address	4	FBI Number 65-0445485	Applied For
22	Suite, Apt #, etc.	27	Suite, Apt #, etc.	5	Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	City & State	28	City & State	6	Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Zip	29	Zip	8	This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
25	Country	30	Country			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
Pelzer, Gerhard 410 Lee Blvd Sehigh, FL 33936				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	President	Director	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	Gerhard Pelzer			1.2 NAME			
STREET ADDRESS	817 Jefferson Ave			1.3 STREET ADDRESS			
CITY - ST - ZIP	Sehigh, FL 33970			1.4 CITY - ST - ZIP			
TITLE	Vice President	Director	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	Kimberly Shirk			2.2 NAME			
STREET ADDRESS	15755 Coral Vine Lane			2.3 STREET ADDRESS			
CITY - ST - ZIP	St. Myers, FL 33905			2.4 CITY - ST - ZIP			
TITLE	Melanie Schmidt	Director	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	544 Fox Creek Drive			3.2 NAME			
STREET ADDRESS	Sehigh Acres, FL 33936			3.3 STREET ADDRESS			
CITY - ST - ZIP				3.4 CITY - ST - ZIP			
TITLE	Treasurer		<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	Gerhard Pelzer			4.2 NAME			
STREET ADDRESS	817 Jefferson Ave			4.3 STREET ADDRESS			
CITY - ST - ZIP	Sehigh, FL 33936			4.4 CITY - ST - ZIP			
TITLE	Secretary		<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	Kimberly Shirk			5.2 NAME			
STREET ADDRESS	15755 Coral Vine Lane			5.3 STREET ADDRESS			
CITY - ST - ZIP	St. Myers, FL 33905			5.4 CITY - ST - ZIP			
TITLE			<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 119.07(3)(k), 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 checked or on an attachment with an address.

SIGNATURE: **Kimberly Shirk** **Kimberly Shirk** **7/2/96** **941-368-2211**

CR2E037 (12/95)