

2002 UNIFORM BUSINESS REPORT (UBR)

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FILED
Feb 24, 2002 8:00 am
Secretary of State

01-14-2002 90038 005 ****61.25

DOCUMENT # N99000003580
 1. Entity Name
MEADOW LAKE AND DAM ASSOCIATION, INC. ✓

Principal Place of Business 4679 MEADOW LAKE DRIVE CRESTVIEW FL 32539	Mailing Address 4679 MEADOW LAKE DRIVE CRESTVIEW FL 32539
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3582791	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent BUTLER, CARLEAN V 4679 MEADOW LAKE DRIVE CRESTVIEW FL 32539	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE *Carlean V. Butler* (NOTE: Registered Agent signature required when reinstating)
 Signature, typed or printed name of registered agent and title if applicable.

7 Jan 2002 DATE

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	Make Check Payable to Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB HOWARD, CHARLES 4645 MEADOW LAKE DR CRESTVIEW FL 32539-6376 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB Billy A. Cobb 4671 Meadow Lake Drive Crestview FL 32539-6376 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COFFIELD, CARIL 4693 MEADOW LAKE DR CRESTVIEW FL 32539-6376 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD William A. Proffitt 4661 Meadow Lake Drive Crestview FL 32539-6376 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD COBB, BILLY 4671 MEADOW LAKE DR CRESTVIEW FL 32539-6376 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD Donald W. Williams 4637 Meadow Lake Drive Crestview FL 32539-6376 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BUTLER, BILLY H 4679 MEADOW LAKE DRIVE CRESTVIEW FL 32539 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Karrolyn S. Hartzog 4655 Meadow Lake Drive Crestview FL 32539-6376 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WILLIAMS, DONALD W 4637 MEADOW LAKE DRIVE CRESTVIEW FL 32539 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Billy H. Butler 4679 Meadow Lake Drive Crestview FL 32539-6376 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FREDERICK, BOBBY J 4733 MEADOW LAKE DRIVE CRESTVIEW FL 32539 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Charles Spooneybarger 4809 Meadow Lake Drive Crestview FL 32539-6376 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED** *Billy H. Butler* 2-10-02
 Signature and typed or printed name of signing officer or director Date Daytime Phone #

BILLY H. BUTLER (D)

CF2E037 (9/01)