

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 13 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000041466 (8)**

1. Corporation Name  
**PINE MEADOWS OF POLK COUNTY, INC.**

Principal Place of Business  
**207 DUNE CIRCLE  
NEW SMYRNA BEACH FL 32169**

Mailing Address  
**207 DUNE CIRCLE  
NEW SMYRNA BEACH FL 32169**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21 Suite, Apt. #, etc.	26 <b>207 Dune Circle</b>	<b>05/02/1997</b>
22 City & State	27 <b>P.O. Box 1218</b>	4. FEI Number
23 Zip	28 <b>New Smyrna Bch Fl</b>	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
24 Country	29 <b>32169</b>	5. Certificate of Status Desired
	30 <b>USA</b>	<input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
		6. Election Campaign Financing
		Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
<b>GUARINO, FRANK D 3 MADERA ROAD DEBARY FL 32713</b>	81 Name <b>William Reynolds</b>
	82 Street Address (P.O. Box Number is Not Acceptable)
	<b>207 Dune Circle</b>
	83 <b>New Smyrna Beach</b>
	84 City
	<b>FL</b> 85 Zip Code <b>32169</b>

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: William H Reynolds DATE: 8 Feb 98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GAURINO, FRANK D</b>	1.2 NAME	
STREET ADDRESS	<b>3 MADERA ROAD</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>DEBARY FL 32713</b>	1.4 CITY-ST-ZIP	
TITLE	<b>PD</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LYONS, CHARLES M</b>	2.2 NAME	
STREET ADDRESS	<b>207 DUNE CIRCLE</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NEW SMYRNA BEACH FL 32169</b>	2.4 CITY-ST-ZIP	
TITLE	<b>STD</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>REYNOLDS, WILLIAM</b>	3.2 NAME	
STREET ADDRESS	<b>207 DUNE CIRCLE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NEW SMYRNA BEACH FL 32169</b>	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		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 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: William H Reynolds DATE: 8 Feb 98 904-477-3227

CR2E034 (10/97)