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FILED  
Mar 26 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P97000088121 (3)

1. Corporation Name

ROUND ROCK MEADOWS II, INC.

Principal Place of Business

Mailing Address

950 N. ORLANDO AVE., STE. 320  
WINTER PARK FL 32789

950 N. ORLANDO AVE., STE. 320  
WINTER PARK FL 32789

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/13/1997

4. FEI Number

59-3475368

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

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

B&C CORPORATE SERVICES OF CENTRAL FLORIDA,  
390 N. ORANGE AVE., STE. 1100  
ORLANDO FL 32801

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

TITLE ☐ DELETE

NAME  
D PALMER, CHARLES B  
STREET ADDRESS  
950 N. ORLANDO AVE., STE. 320  
CITY-ST-ZIP  
WINTER PARK FL 32789

TITLE ☐ DELETE

NAME  
D BOBINCHUCK, ROBERT M  
STREET ADDRESS  
100 CONGRESS AVE., STE. 1010  
CITY-ST-ZIP  
AUSTIN TX 78701

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME  
D/P Charles B. Palmer  
1.3 STREET ADDRESS  
950 N. Orlando Ave., Ste. 320  
1.4 CITY-ST-ZIP  
Winter Park, FL 32789

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
D/VP/S/T Robert M. Bobinchuck  
2.3 STREET ADDRESS  
100 Congress Ave., Ste. 1010  
2.4 CITY-ST-ZIP  
Austin, TX 78701

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
AS Preston Perrone  
3.3 STREET ADDRESS  
950 N. Orlando Ave., Ste. 320  
3.4 CITY-ST-ZIP  
Winter Park, FL 32789

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
VP John Boyd  
4.3 STREET ADDRESS  
100 Congress Ave., Ste. 1010  
4.4 CITY-ST-ZIP  
Austin, TX 78701

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
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

Preston Perrone, Vice President (407) 638-4544

CR2E034 (10/97)