

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90239 041 ***158.75

14008760



01212005 Chg-P CR2E034 (10/03)

4. FEI Number **65-0839780** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ABBOTT, JR., HENRY J
7250 S. BENEVA RD.
SARASOTA, FL 34238

7. Name and Address of New Registered Agent

Name **ROGER S. WALLECK**
Street Address (P.O. Box Number is Not Acceptable)
7250 BENEVA RD
City **SARASOTA** FL Zip Code **34238**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]* (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	T	<input type="checkbox"/> Delete
NAME	SPAUN, KAREN M	
STREET ADDRESS	26600 TELEGRAPH ROAD	
CITY - ST - ZIP	SOUTHFIELD, MT 48034	
TITLE	AVPT	<input type="checkbox"/> Delete
NAME	DUCCO, JOSEPHINE D	
STREET ADDRESS	26600 TELEGRAPH RD	
CITY - ST - ZIP	SOUTHFIELD, MI 48034	
TITLE	SVGC	<input type="checkbox"/> Delete
NAME	COSTELLO, MICHAEL G	
STREET ADDRESS	26600 TELEGRAPH ROAD	
CITY - ST - ZIP	SOUTHFIELD, MT 48034	
TITLE	DCEO	<input type="checkbox"/> Delete
NAME	CUBBIN, ROBERT S	
STREET ADDRESS	26600 TELEGRAPH ROAD	
CITY - ST - ZIP	SOUTHFIELD, MT 48034	
TITLE	DVP	<input type="checkbox"/> Delete
NAME	ALLEN, KENN R	
STREET ADDRESS	26600 TELEGRAPH ROAD	
CITY - ST - ZIP	SOUTHFIELD, MT 48034	
TITLE	DP	<input type="checkbox"/> Delete
NAME	WILDE, GREGORY L	
STREET ADDRESS	26600 TELEGRAPH ROAD	
CITY - ST - ZIP	SOUTHFIELD, MT 48034	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	26255 AMERICAN DRIVE
CITY - ST - ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	26255 AMERICAN DRIVE
CITY - ST - ZIP	
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STREET ADDRESS	26255 AMERICAN DRIVE
CITY - ST - ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	26255 AMERICAN DRIVE
CITY - ST - ZIP	

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 607, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-05

Date

248 204 8281

Daytime Phone if

ATTACHMENT

14608760

2005 FOR PROFIT CORPORATION ANNUAL REPORT
CONTINUATION PAGE

DOCUMENT #	P98000047267
1. ENTITY NAME	MEADOWBROOK OF FLORIDA, INC.

11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.	
TITLE	AVPAS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	O'SHEA, MICHAEL E	
STREET ADDRESS	26255 AMERICAN DRIVE	
CITY-ST-ZIP	SOUTHFIELD MI 48034	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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