

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 08, 2011
Secretary of State**

DOCUMENT# 769562

Entity Name: MERIDIANA AT BOCA POINTE HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**1215 E HILLSBORO BLVD
DEERFIELD BCH, FL 33441 US**New Principal Place of Business:****Current Mailing Address:**1215 E HILLSBORO BLVD
DEERFIELD BCH, FL 33441 US**New Mailing Address:**

FEI Number: 59-2389597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CAMPBELL PROPERTY MGMT
1215 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**Title: P
Name: POST, ROBERT
Address: 22530 MERIDANA DR
City-St-Zip: BOCA RATON, FL 33433Title: VP
Name: CARLINS, EILEEN
Address: 22660 MERIDIANA DR
City-St-Zip: BOCA RATON, FL 33433Title: D
Name: BENOWITZ, GORDON
Address: 22641 MERIDIANA DR
City-St-Zip: BOCA RATON, FL 33433Title: D
Name: HARRIS, JACK
Address: 22722 MERIDIANA DR
City-St-Zip: BOCA RATON, FL 33433Title: S
Name: BRICKER, RONALD
Address: 22719 MERIDIANA DR
City-St-Zip: BOCA RATON, FL 33433Title: T
Name: KAPLAN, HARVEY
Address: 22702 MERIDIANA DR
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT POST

P

06/08/2011

Electronic Signature of Signing Officer or Director_____
Date