

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769562

FILED  
Mar 22, 2012  
Secretary of State

**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 33433

Title: VP  
Name: CARLINS, EILEEN  
Address: 22660 MERIDIANA DR  
City-St-Zip: BOCA RATON, FL 33433

Title: D  
Name: BENOWITZ, GORDON  
Address: 22641 MERIDIANA DR  
City-St-Zip: BOCA RATON, FL 33433

Title: D  
Name: HARRIS, JACK  
Address: 22722 MERIDIANA DR  
City-St-Zip: BOCA RATON, FL 33433

Title: S  
Name: BRICKER, RONALD  
Address: 22719 MERIDIANA DR  
City-St-Zip: BOCA RATON, FL 33433

Title: 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

03/22/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date