2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2004 8:00 am Secretary of State

03-22-2004 90065 001 ****61.25 **DOCUMENT # N03000004944** THE MERIDIAN CONDOMINIUM ASSOCIATION OF TAMPA, INC. 66412927 Principal Place of Business Malling Address 220 S. FRANKLIN STREET 220 S. FRANKLIN STREET TAMPA, FL 33602 TAMPA, FL 33602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292004 Chg-NP CR2E037 (10/03) City & State 4. FEI Number Applied For City & State 20-1006633 Not Applicable Country Zip Country 7ip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMAS, GERALD C Street Address (P.O. Box Number is Not Acceptable) 220 S. FRANKLIN STREET TAMPA, FL 33602 City Zlp Code 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 ___ (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and this if applicable 9. Election Campaign Financing \$5.00 May Be Added to Fees Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE ☐ Change ■ Addition TITLE GARDNER, J. STEPHEN NAME NAME **560 BOSPHORUS AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33606 ☐ Detete Change ☐ Addition TITLE NAME NEWKIRK, MARK E NAME 5101 WEST NEPTUNE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33609 CITY-ST-ZIP Delete TITLE ☐ Chance ☐ Addition TITLE GARDNER, PETER J HAME NAME **506-1 S OREGON AVENUE** STREET ADDRESS STREET ADDRESS TAMPA; FL-33606-C1TY-91-21F-CITY-ST-ZIP === ■ Addition ☐ Delete TITLE Change TITLE VSTD NEWKIRK, THOMAS R NAME NAME 4943 WEST BAYVIEW DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 CITY-ST-ZIP VD ☐ Delete . TITLE ☐ Change ☐ Addition TITLE GARDNER, T.TRUETT NAME 5407 S. RUSSELL STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33611** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change

12. I hereby certify that the information supplied with this filling 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 embowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all given embowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:	C. Sof hubblecle	- O-Stephen Gardaca

NAME

STREET ADDRESS

CITY-ST-7TP

3/12/04

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Form SS	4 Application for Employer Identification Number					EIN		
(Rev. Decemb	er 2001)	(For use by employers, corporations, partnerships, trusts, estates,			rches,	hes, on topesas		
Department of Treasury	Son consents instructions for each line . Keen a convi-				ers.)			
Internal Reven		vidual) for whom the EIN is bei				. ONID NO.	1343-0003	
THE ME	RIDIAN CONDON	MINIUM ASSOCIATION OF TAI		To a company				
2 Trade name of business (if different from name on line 1)			3* Executor, trustee, "care of" name J STEPHEN GARDNER					
4a* Mailing address (room, apt., suite no. and street, or P.O. box) 220 S FRANKLIN STREET			5a Street address (if different) (Do not enter a P.O. box)					
4b* City, state, and ZIP code TAMPA FL 33602 -			5b City, state, and ZIP code					
6* County a County	nd state where prin HILLSBOROUGH	ncipal business is located State FL						
7a Name of principal officer, general partner, grantor, owner, or trustor			7b SSN, ITIN, EIN					
Ba* Type of entity (check only one) ☐ Sole Proprietor (SSN) ☐ Partnership ☐ Corporation (enter form number to be filed) ▶ ☐ Personal Service ☐ Church or church-controlled organization ☑ Other nonprofit organization (specify) ▶ CONDOMINIUM ASSOCIAT ☐ Other (specify) ▶			☐ Estate (SSN of decedent) ☐ Plan administrator (SSN) ☐ Trust (SSN of grantor) ☐ National Guard ☐ Farmers' cooperative ☐ REMIC ☐ REMIC ☐ Group Exemption N0. (GEN) ☐ Indian tribal government/enterprises					
	oration, name the s	tate or foreign country	State		Foreign countr	ry		
Started n COND Hired em Compliar Other (sp	nce with IRS withho ecify) > siness started or a	ify type) OCIAT e box and see line 12)		Banking purpose (specify purpo Changed type of organization (s Purchased going business Created a trust (specify type) Created a pension plan (specify 11 Closing month of accounting	pecify new type			
12 First date				Note:If applicant is a withholding a	agent, enter date	9	<u>.</u>	
income will first be paid to nonresident alien. (month, day, year)			the applicant	Agriculture 0	Household 0	Other 0		
14* Check to Construct ☐ Construct ☐ Real estate ☐ Other (sp	oox that best descrition Rent ate Manu pecify)	ibes the principal activity of you al & leasing Transport Transpor	r business tation & warehou & insurance	Health care & social	ood service	Wholesale-o		
CONDO	MINIUM ASSOCIA	TION		this or any other business?	-	a Mala		
Note If "Yes 16b If you c Legal name Trade name 16c Approxi	* please complete hecked "Yes" on lir	ines 16b and 16c ne 16a, give applicant's le nd city and state where, the ap	egal name and t	rade name shown on prior applica ed. Enter previous employer identil	tion if different f	rom line 1 or 2 a	bove.	
ļ- ``			individual to receiv	ve the entity's EIN and answer question	e shout the come	lation of this form		
I _□ ⊢	Designee's name	" Jos man to assistic the lighter				elephone number (include area code)	
Party	Address and ZIP co	·				() - Designee's fax number (include area code) () -		
correct, and co			n , and to the best	of my knowledge and belief, it is true,	Applicant's tel	ephone number (ir	nclude area code)	

411 61000

Print Review IRS Form SS-4 EIN

Attachment

Page 2 of 2

Signature > Not Required

April 16, 2004 GMT

(<u>813</u>) <u>224</u> - <u>9255</u> Applicant's fax number (include area code) (<u>813</u>) <u>223</u> - <u>9620</u>