2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 🚣

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING-OFFICER OR DIRECTOR

Apr 03, 2006 8:00 am Secretary of State DOCUMENT # N03000004944 04-03-2006 90409 029 ****61.25 THE MERIDIAN CONDOMINIUM ASSOCIATION OF TAMPA, INC. Principal Place of Business Mailing Address 101 S. FRANKLIN STREET 5000854£ 101 S. FRANKLIN STREET SUITE 101 SUITE 101 TAMPA, FL 33602 TAMPA, FL 33602 2. Principal Place of Business 3. Mailing Address /12 5. MERIGIAN Suite, Apt. #, etc. 4118 GUNN Hwy Suite, Apt. #, etc. 02142006 Chg-NP CR2E037 (11/05) City & State TAMPA City & State 4. FEI Number 20-1006633 Applied For FAMPA Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 3618 U.S Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARDNER, J. STEPHEN 101 S. FRANKLIN STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 101 TAMPA, FL 33602 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition GARDNER, J. STEPHEN NAME NAME STREET ADDRESS 560 BOSPHORUS AVENUE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP TITLE VD ☐ Delete ☐ Change ☐ Addition NAME NEWKIRK, MARK E NAME STREET ADDRESS 5101 WEST NEPTUNE WAY STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33609 CITY-ST-ZIP VD Delete TITLE Change Addition GARDNER, PETER J NAME NAME STREET ADDRESS 5407 S RUSSELL ST STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33611 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NEWKIRK, THOMAS R NAME NAME STREET ADDRESS 4943 WEST BAYVIEW DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition GARDNER, T.TRUETT NAME NAME STREET ADDRESS **501 S NEWPORT** STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33606** CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 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 other the empowered.

FILED

Daviane Phone #