

N0300000 4944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

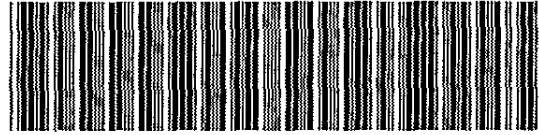
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

RA change



2401 W. Bay Drive
Suite 414
Largo, Florida 33770-1941
Phone: (727) 559-0588 Fax: (727) 581-4063
US Toll Free: (800) 535-3318

ADMINISTRATIVE OFFICE
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312
800.432.7712 U.S. TOLL FREE

WWW.BECKER-POLIAKOFF.COM
BP@BECKER-POLIAKOFF.COM

August 22, 2006

Reply To:
Largo
Ellen Hirsch de Haan, J.D.
Direct dial: (727) 559-0588
edehaan@becker-poliakoff.com

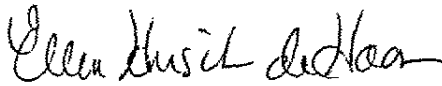
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Statement of Change of Registered Agent - Meridian Condominium
Association of Tampa, Inc.

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations. Please file the Statement of Change, and once the change is completed, please forward correspondence to this office confirming same. I have also enclosed is check No. 175, in the amount of \$35.00, your fee for the service.

Thank you for your attention to this matter. Should you have any questions, please feel free to call me.

Very truly yours,

Ellen Hirsch de Haan, J.D.
For the Firm

EHd/sk

LAR_DB: M10048/107267:213493_1_EDEHAAN
8/22/06

- FLORIDA OFFICES
- BOCA RATON
- FORT MYERS
- FORT WALTON BEACH
- HOLLYWOOD
- HOMESTEAD
- LARGO
- MELBOURNE*
- MIAMI
- NAPLES
- ORLANDO
- SARASOTA
- TALLAHASSEE
- WEST PALM BEACH

- AFFILIATED OFFICES
- BEIJING
- FRANKFURT
- NEW YORK
- PRAGUE
- TEL AVIV

* by appointment only

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: THE MERIDIAN CONDOMINIUM ASSOCIATION OF TAMPA, INC.
2. The principal office address: 1212 E. MERIDIAN, TAMPA, FL 33602
3. The mailing address (if different): 4118 GUNN HIGHWAY, TAMPA, FL 33618
4. Date of incorporation/qualification: 06/10/2003 Document number: N03000004944

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

J. STEPHEN GARDNER
101 S. FRANKLIN STREET, SUITE 101
TAMPA, FL A33602

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TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

BECKER & POLIAKOFF, P.A.
2401 WEST BAY DRIVE, SUITE 414
LARGO, FL 33770

(P.O. Box NOT acceptable)

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature of J. Stephen Gardner]
(Signature of an officer or director)

J. STEPHEN GARDNER, PRESIDENT
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature of Ellen Hirsch de Haan, J.D.]
(Signature of Registered Agent)

August 22 2006
(Date)

If signing on behalf of an entity:

ELLEN HIRSCH de HAAN, J.D.
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***