

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004944

FILED
Mar 29, 2011
Secretary of State

Entity Name: THE MERIDIAN CONDOMINIUM ASSOCIATION OF TAMPA, INC.

Current Principal Place of Business:

4131 GUNN HWY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

4131 GUNN HWY
TAMPA, FL 33618

New Mailing Address:

FEI Number: 20-1006633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, PA
311 PARK PLACE BLVD, STE. 250
CLEARWATER, FL 337593977 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: PD
Name: WILSON, FRANK
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: VP
Name: FALINE, TONY
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: D
Name: SMITH, STEVE
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: D
Name: GARDNER, STEPHEN
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: SD
Name: SCOGNA, CAROLINE
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: TD
Name: HUMPHRIES, SCOTT
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

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: FRANK WILSON

PD

03/29/2011

Electronic Signature of Signing Officer or Director

Date