

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Nov 04, 2011  
Secretary of State**

DOCUMENT# N03000004944

**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:**TERRELL, COURT  
400 N. TAMPA ST  
SUITE 2600  
TAMPA, FL 33602 US

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: COURT TERRELL

11/04/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD  
Name: WILSON, FRANK  
Address: 4131 GUNN HWY  
City-St-Zip: TAMPA, FL 33618Title: VP  
Name: FALINE, TONY  
Address: 4131 GUNN HWY  
City-St-Zip: TAMPA, FL 33618Title: D  
Name: SMITH, STEVE  
Address: 4131 GUNN HWY  
City-St-Zip: TAMPA, FL 33618Title: D  
Name: GARDNER, STEPHEN  
Address: 4131 GUNN HWY  
City-St-Zip: TAMPA, FL 33618Title: SD  
Name: SCOGNA, CAROLINE  
Address: 4131 GUNN HWY  
City-St-Zip: TAMPA, FL 33618Title: 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

11/04/2011

Electronic Signature of Signing Officer or Director

Date