2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004944

FILED Mar 29, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

4131 GUNN HWY TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

4131 GUNN HWY TAMPA, FL 33618

FEI Number: 20-1006633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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

Title:

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

Title: TD

Name: MCGUIRE, ALEX 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

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 03/29/2012