

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 10, 2008
Secretary of State

DOCUMENT# N05000003225

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

Current Principal Place of Business:

1000 SHOREWOOD DR - STE 200
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

1000 SHOREWOOD DR - STE 200
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 20-8977570 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MOSLEY, CURTIS R ESQ
1221 E NEW HAVEN AVE
MELBOURNE, FL 32901 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 () Delete
Name: BENNETT, KOHN
Address: 1000 SHOREWOOD DR - STE 200
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: VPTS () Delete
Name: PRIEDE, ORLANDO
Address: 1000 SHOREWOOD DR - STE 200
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: SD () Delete
Name: BENNETT, BRENDA
Address: 1000 SHOREWOOD DR - STE 200
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRIEDE, ORLANDO
Address: 1000 SHOREWOOD DR - STE 200
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: VPSD (X) Change () Addition
Name: BENNETT, BRENDA
Address: 1000 SHOREWOOD DR - STE 200
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: D (X) Change () Addition
Name: DICHELE, ERNEST
Address: 6191 MESSINA DRIVE, UNIT 207
City-St-Zip: COCOA BEACH, FL 32931

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ORLANDO PRIEDE

PRES

04/10/2008

Electronic Signature of Signing Officer or Director

Date