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September 30, 2010

PLEASE RESPOND TO ALTAMONTE SPRINGS

Secretary of State  
DIVISION OF CORPORATIONS  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: Statement of Change of Registered Office or Registered Agent or  
Both for Corporation - The Meridian Condominium Association  
of Brevard, Inc.**

Dear Sir or Madam:

Please find enclosed herewith original Statement of Change of Registered Office or Registered Agent or Both for Corporation for The Meridian Condominium Association of Brevard, Inc., along with our check numbered 53112, made payable to the Florida Department of State, in the amount of \$35.00. This check represents payment for filing the above-referenced Statement with the Department of State. If you would be so kind as to amend your records accordingly, it would be greatly appreciated.

Thank you for your attention to this matter. Please contact me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'Katherine M. Spera'. The signature is fluid and cursive, with the first name 'Katherine' being the most prominent part.

Katherine M. Spera, FRP Paralegal  
to HARRY W. CARLS, ESQ.

/kms

Enclosures

cc: The Meridian Condominium  
Association of Brevard, Inc.

Mcb001 ltr1

**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 Brevard, Inc.
2. The principal office address: 6131 Messina Lane, Cocoa Beach, FL 32931
3. The mailing address (if different): 5505 N. Atlantic Avenue, Suite 207, Cocoa Beach, FL 32931
4. Date of incorporation/qualification: 03/25/2005 Document number: N05000003225
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Curtis R. Mosley, Esq.  
1221 E. New Haven Avenue  
Melbourne, FL 32901

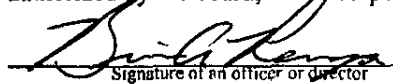
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Taylor & Carls, P.A.  
150 N. Westmonte Drive  
P.O. Box NOT acceptable  
Altamonte Springs, FL 32714

2010 OCT - 4 PM 12: 01  
**FILED**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


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 an officer or director

BRIAN A. RENGA, 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 Registered Agent

9/2/10  
Date

If signing on behalf of an entity:

Harry W. Carls, Esq.  
Typed or Printed Name

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