

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010779

FILED
Jan 10, 2011
Secretary of State

Entity Name: MERIDIAN AT ONE NORTH OCEAN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

ONE NORTH OCEAN BOULEVARD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

ONE NORTH OCEAN BOULEVARD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-5762470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTONI, RICHARD
MERIDIAN AT ONE NORTH OCEAN CONDOMINIUM
ONE NORTH OCEAN BOULEVARD
BOCA RATON, FL 334325152 US

Name and Address of New Registered Agent:

SAVAGE, PATRICK
MERIDIAN AT ONE NORTH OCEAN CONDOMINIUM
ONE NORTH OCEAN BOULEVARD
BOCA RATON, FL 334325152 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: PATRICK SAVAGE

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAVAGE, PATRICK
Address: ONE NORTH OCEAN BLVD #207
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: LUDMILLA, DESANTIS
Address: ONE NORTH OCEAN BLVD #501
City-St-Zip: BOCA RATON, FL 33432

Title: TR
Name: GELMAN, STEPHEN
Address: ONE NORTH OCEAN BLVD #306
City-St-Zip: BOCA RATON, FL 33432

Title: SEC
Name: CUCCI, PHILIP
Address: ONE NORTH OCEAN BLVD #307
City-St-Zip: BOCA RATON, FL 33432

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: PATRICK SAVAGE

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date