

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011959

FILED
Sep 10, 2009
Secretary of State

Entity Name: MERIDIAN PALMS COMMERCIAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3000 MAINGATE LANE
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

3000 MAINGATE LANE
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 20-8540585 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DEMICHELE, ROBERT
HOA SERVICES, LLC
1224 THUNDER TRAIL
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

DUTTON, KARIN
OMC MANAGEMENT LLC
22 W. MONUMENT AVE, SUITE 1
KISSIMMEE, FL 34741 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: KARIN DUTTON

09/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SCY () Delete
Name: PRESTON, EDWARD
Address: 3000 MAINGATE LANE
City-St-Zip: KISSIMMEE, FL 34747

Title: VP () Delete
Name: FRANCE, MELEIA
Address: 3000 MAINGATE LANE
City-St-Zip: KISSIMMEE, FL 34747

Title: ST (X) Delete
Name: NANCE, ROBERT
Address: 4307 PIMENTAL DRIVE
City-St-Zip: DENAIR, CA 95316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOREL, JOHN
Address: 825 THIRD AVENUE, 37TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: SCT (X) Change () Addition
Name: SCHWARTZ, DAVID
Address: 825 THIRD AVENUE, 37TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KARIN DUTTON

CAM

09/10/2009

Electronic Signature of Signing Officer or Director

Date