

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000071194

Entity Name: TW OAKS MERIDIAN, INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

4900 N. SCOTTSDALE ROAD
SUITE 2000
SCOTTSDALE, AZ 85251

New Principal Place of Business:

Current Mailing Address:

4900 N. SCOTTSDALE ROAD
SUITE 2000
SCOTTSDALE, AZ 85251

New Mailing Address:

FEI Number: 65-0858920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: STEFFENS, LOUIS E
Address: 1211 N. WESTSHORE BLVD, SUITE 512
City-St-Zip: TAMPA, FL 33607

Title: ASD
Name: MERRILL, S. TODD
Address: 1211 N. WESTSHORE BLVD, SUITE 512
City-St-Zip: TAMPA, FL 33607

Title: VS
Name: SHERMAN, DARRELL C
Address: 4900 N. SCOTTSDALE ROAD, SUITE 2000
City-St-Zip: SCOTTSDALE, AZ 85251

Title: VT
Name: MILLER, DOUGLAS D
Address: 1211 N. WESTSHORE BLVD, SUITE 512
City-St-Zip: TAMPA, FL 33607

Title: V
Name: CAMPBELL, MICHELLE M
Address: 501 N. CATTLEMEN RD., #100
City-St-Zip: SARASOTA, FL 34232

Title: AS
Name: ESTRADA, CAROLINE G
Address: 4900 N. SCOTTSDALE ROAD, SUITE 2000
City-St-Zip: SCOTTSDALE, AZ 85251

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROLINE G. ESTRADA

AS

03/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date

P98000071194
3-8-12

FEBRUARY 1, 2012

TW OAKS MERIDIAN, INC.

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ADDENDUM TO 2012 FLORIDA ANNUAL REPORT

OFFICERS

BARNES, EDWARD A.	CFO	4900 N. SCOTTSDALE RD., STE 2000, SCOTTSDALE, AZ 85251
BARNES, EDWARD A.	VICE PRESIDENT	4900 N. SCOTTSDALE RD., STE 2000, SCOTTSDALE, AZ 85251
BOYD, CALVIN	ASSISTANT TREASURER	4900 N. SCOTTSDALE RD., STE 2000, SCOTTSDALE, AZ 85251
BOYD, CALVIN	VICE PRESIDENT	4900 N. SCOTTSDALE RD., STE 2000, SCOTTSDALE, AZ 85251