2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769562

Entity Name: MERIDIANA AT BOCA POINTE HOMEOWNERS' ASSOCIATION,

INC.

FILED Apr 21, 2016 Secretary of State CC6769548004

Current Principal Place of Business:

1215 E HILLSBORO BLVD DEERFIELD BCH, FL 33441

Current Mailing Address:

1215 E HILLSBORO BLVD DEERFIELD BCH, FL 33441 US

FEI Number: 59-2389597 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAMPBELL PROPERTY MGMT 1215 E. HILLSBORO BLVD DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title DIRECTOR

NamePOST, ROBERTNameCARLINS, EILEENAddress22530 MERIDANA DRAddress22660 MERIDIANA DR

City-State-Zip: BOCA RATON FL 33433 City-State-Zip: BOCA RATON FL 33433

Title S Title VP

Name DORENTER, PETER Name GOTTLIEB, ED

Address 22606 MERIDIANA DR Address 22563 MERIDIANA DR

City-State-Zip: BOCA RATON FL 33433 City-State-Zip: BOCA RATON FL 33433

Title DIRECTOR Title

NameHIRSCH, ANITANameKAPLAN, HARVEYAddress22663 MERIDIANA DRAddress22702 MERIDIANA DRCity-State-Zip:BOCA RATON FL 33433City-State-Zip:BOCA RATON FL 33433

Title D

Name CHALL, NORMAN
Address 22591 MERIDIANA DR
City-State-Zip: BOCA RATON FL 33433

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.

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SIGNATURE: POST, ROBERT

04/21/2016