2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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Aug 15, 2013 Secretary of State CC5089608334

FILED

Entity Name: THE MERIDIAN CONDOMINIUM ASSOCIATION OF TAMPA, INC.

Current Principal Place of Business:

4131 GUNN HWY TAMPA FL 33618

Current Mailing Address:

4131 GUNN HWY TAMPA, FL 33618

FEI Number: 20-1006633 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLIS, JONATHAN J 101 EAST KENNEDY BLVD SUITE 2800 TAMPA FL 33602 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: JONATHAN J ELLIS 08/15/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title VP

NameWILSON, FRANKNameHUMPHRIES, SCOTTAddress4131 GUNN HWYAddress4131 GUNN HWYCity-State-Zip:TAMPA FL 33618City-State-Zip:TAMPA FL 33618

Title D Title TD

Electronic Signature of Signing Officer/Director Detail

NameSMITH, STEVENameTRAYNOR, DAVIDAddress4131 GUNN HWYAddress4131 GUNN HWYCity-State-Zip:TAMPA FL 33618City-State-Zip:TAMPA FL 33618

Title SD

Name SCOGNA, CAROLINE
Address 4131 GUNN HWY
City-State-Zip: TAMPA FL 33618

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.