

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000070656

Entity Name: MERIDIAN HOMES FLORIDA, INC.

Current Principal Place of Business:

450 SUN LAKES ROAD
MELBOURNE, FL 32901

Current Mailing Address:

450 SUN LAKES ROAD
MELBOURNE, FL 32901

FEI Number: 82-2690530

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND STR., 4TH FLR.
MIAMI, FL 33145 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 PRESIDENT

Name BROOKSHIRE, GARY W

Address 450 SUN LAKES ROAD

City-State-Zip: MELBOURNE FL 32901

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: GARY BROOKSHIRE

PRESIDENT

04/12/2021

Electronic Signature of Signing Officer/Director Detail

Date