

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Oct 17, 2013
Secretary of State
CC5903769192

Entity Name: TW OAKS MERIDIAN, INC.

Current Principal Place of Business:

4900 N. SCOTTSDALE ROAD
SUITE 2000
SCOTTSDALE, AZ 85251

Current Mailing Address:

4900 N. SCOTTSDALE ROAD
SUITE 2000
SCOTTSDALE, AZ 85251

FEI Number: 65-0858920

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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, DIRECTOR
Name STEFFENS, LOUIS E
Address 1211 N. WESTSHORE BLVD
 SUITE 512
City-State-Zip: TAMPA FL 33607

Title ASST. SECRETARY, DIRECTOR
Name MERRILL, S. TODD
Address 1211 N. WESTSHORE BLVD
 SUITE 512
City-State-Zip: TAMPA FL 33607

Title SECRETARY, VP, GENERAL
 COUNSEL
Name SHERMAN, DARRELL C
Address 4900 N. SCOTTSDALE ROAD
 SUITE 2000
City-State-Zip: SCOTTSDALE AZ 85251

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

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

Title CFO, VP
Name CONE, C. DAVID
Address 4900 N. SCOTTSDALE ROAD
 SUITE 2000
City-State-Zip: SCOTTSDALE AZ 85251

Title ASST. TREASURER, VP
Name BOYD, CALVIN R.
Address 4900 N. SCOTTSDALE ROAD
 SUITE 2000
City-State-Zip: SCOTTSDALE AZ 85251

Title VP
Name CAMPBELL, MICHELLE M
Address 551 NORTH CATTLEMEN RD.
 SUITE 200
City-State-Zip: SARASOTA FL 34232

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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

ASST. SECRETARY

10/17/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name MCCHESENEY, VALERIE
Address 551 NORTH CATTLEMEN RD.
SUITE 200
City-State-Zip: SARASOTA FL 34232