

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756587

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: MERIDIAN CLUB CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

4901 GULF SHORE BLVD N  
MANAGER OFFICE  
NAPLES, FL 34103 US

## New Principal Place of Business:

## Current Mailing Address:

4901 GULF SHORE BLVD  
MANAGER OFFICE  
NAPLES, FL 34103 US

## New Mailing Address:

FEI Number: 59-2074019

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: HALLAKER, RUNE  
Address: 4901 GULF SHORE BLVD., N  
City-St-Zip: NAPLES, FL 34103

Title: VP ( ) Delete  
Name: BECKLER, DAVID Z  
Address: 4901 GULF SHORE BLVD. N.  
City-St-Zip: NAPLES, FL 34103

Title: T ( ) Delete  
Name: CONZEMIUS, MARY ELLEN  
Address: 4901 GULF SHORE BLVD. N.  
City-St-Zip: NAPLES, FL 34103

Title: S ( ) Delete  
Name: CONZEMIUS, MARY ELLEN  
Address: 4901 GULF SHORE BLVD., N.  
City-St-Zip: NAPLES, FL 34103

Title: D ( ) Delete  
Name: HOOVER, LEWIS  
Address: 4901 GULF SHORE BLVD N  
City-St-Zip: NAPLES, FL 34103

Title: T (X) Delete  
Name: GUNDERSEN, CHARLES  
Address: 4901 GULF SHORE BLVD. N.  
City-St-Zip: NAPLES, FL 34103

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WILLIAMS, WAYNE  
Address: 4901 GULF SHORE BLVD., N #703  
City-St-Zip: NAPLES, FL 34103

Title: VP (X) Change ( ) Addition  
Name: HOOVER, LEWIS Z  
Address: 4901 GULF SHORE BLVD. N., #1702  
City-St-Zip: NAPLES, FL 34103

Title: T (X) Change ( ) Addition  
Name: PALAMENGHI, THOMAS  
Address: 4901 GULF SHORE BLVD. N., #2002  
City-St-Zip: NAPLES, FL 34103

Title: S (X) Change ( ) Addition  
Name: BETTINI, ROBERT  
Address: 4901 GULF SHORE BLVD., N., 302  
City-St-Zip: NAPLES, FL 34103

Title: D (X) Change ( ) Addition  
Name: KEMPNER, PAUL  
Address: 4901 GULF SHORE BLVD N, #2202  
City-St-Zip: NAPLES, FL 34103

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WAYNE WILLIAMS

P

04/09/2009

Electronic Signature of Signing Officer or Director

Date