

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756587

FILED  
Apr 05, 2010  
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:

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

## Current Mailing Address:

4901 GULF SHORE BLVD  
MANAGER OFFICE  
NAPLES, FL 34103 US

## New Mailing Address:

4901 GULF SHORE BLVD  
MANAGER'S OFFICE  
NAPLES, FL 34103 US

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:

MURPHY, THOMAS J  
4901 GULF SHORE BLVD N  
NAPLES, FL 34103 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: THOMAS J MURPHY

04/05/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: WILLIAMS, WAYNE  
Address: 4901 GULF SHORE BLVD N #703  
City-St-Zip: NAPLES, FL 34103

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

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

Title: S  
Name: BETTINI, ROBERT  
Address: 4901 GULF SHORE BLVD N #302  
City-St-Zip: NAPLES, FL 34103

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

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.

SIGNATURE: PATTY L WILLIAMS, ADMIN

ADM

04/05/2010

Electronic Signature of Signing Officer or Director

Date