

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756587

FILED
Apr 18, 2012
Secretary of State

Entity Name: MERIDIAN CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

4901 GULF SHORE BLVD N
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:

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

Title: VP
Name: KEMPNER, PAUL
Address: 4901 GULF SHORE BLVD. N #2202
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: CASE, DAVID
Address: 4901 GULF SHORE BLVD N #403
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

ACCT

04/18/2012

Electronic Signature of Signing Officer or Director

Date