

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769562

FILED  
Mar 24, 2009  
Secretary of State

**Entity Name:** MERIDIANA AT BOCA POINTE HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

1215 E HILLSBORO BLVD  
STE 202  
DEERFIELD BCH, FL 33441 US

**New Principal Place of Business:**

1215 E HILLSBORO BLVD  
DEERFIELD BCH, FL 33441 US

**Current Mailing Address:**

1215 E HILLSBORO BLVD  
STE 202  
DEERFIELD BCH, FL 33441 US

**New Mailing Address:**

1215 E HILLSBORO BLVD  
DEERFIELD BCH, FL 33441 US

**FEI Number:** 59-2389597

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MORRIS, PAUL  
22683 MERIDIANA DR  
BOCA RATON, FL 33433 US

**Name and Address of New Registered Agent:**

CAMPBELL PROPERTY MGMT  
1215 E. HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441 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: PATRICIA TURNER

03/24/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: POST, ROBERT  
Address: 22530 MERIDIANA DR  
City-St-Zip: BOCA RATON, FL 33433

Title: VP ( ) Delete  
Name: DIAMOND, JOEL  
Address: 22654 MERIDIANA DR  
City-St-Zip: BOCA RATON, FL 33433

Title: D ( ) Delete  
Name: OSTER, BARRY  
Address: 22585 MERILLIANA DR  
City-St-Zip: BOCA RATON, FL 33433

Title: D ( ) Delete  
Name: GORDON, BOB  
Address: 22579 MERIDIANA DR  
City-St-Zip: BOCA RATON, FL 33433

Title: S ( ) Delete  
Name: KESSELMAN, BONNIE  
Address: 22602 MERIDIANA DR  
City-St-Zip: BOCA RATON, FL 33433

Title: T ( ) Delete  
Name: KAPLAN, HARVEY  
Address: 22702 MERIDIANA DR  
City-St-Zip: BOCA RATON, FL 33433

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: CARLINS, EILEEN  
Address: 22660 MERIDIANA DR  
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change ( ) Addition  
Name: DIAMOND, JOEL  
Address: 22654 MERILLIANA DR  
City-St-Zip: BOCA RATON, FL 33433

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

Title: S (X) Change ( ) Addition  
Name: BRICKER, RONALD  
Address: 22719 MERIDIANA DR  
City-St-Zip: BOCA RATON, FL 33433

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: ROBERT POST

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date