

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769562

FILED
Apr 22, 2010
Secretary of State

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

Current Principal Place of Business:

1215 E HILLSBORO BLVD
DEERFIELD BCH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

1215 E HILLSBORO BLVD
DEERFIELD BCH, FL 33441 US

New Mailing Address:

FEI Number: 59-2389597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL PROPERTY MGMT
1215 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: POST, ROBERT
Address: 22530 MERIDIANA DR
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: CARLINS, EILEEN
Address: 22660 MERIDIANA DR
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: DIAMOND, JOEL
Address: 22654 MERILLIANA DR
City-St-Zip: BOCA RATON, FL 33433

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

Title: S
Name: BRICKER, RONALD
Address: 22719 MERIDIANA DR
City-St-Zip: BOCA RATON, FL 33433

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

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: ROBERT POST

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date