2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001317

FILED Feb 08, 2011 Secretary of State

Entity Name: MERIDIAN IV AT THE OAKS PRESERVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

BETH CALLANS MANAGEMENT CORP. 409 NORTH POINT RD. OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

BETH CALLANS MANAGEMENT CORP. 595 BAY ISLES RD., SUITE 200 LONGBOAT KEY, FL 34228

FEI Number: 20-1544987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BETH CALLANS MANAGEMENT CORP. 595 BAY ISLES RD. STE 200 LONGBOAT KEY, FL 34228 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LIPSTEIN, CHARLES Address: 409 NORTH POINT RD City-St-Zip: OSPREY, FL 34229

Title: S

Name: RICKARD, CAROL Address: 409 NORTH POINT RD City-St-Zip: OSPREY, FL 34229

Title: T

 Name:
 DEAN, STANLEY

 Address:
 409 NORTH POINT RD

 City-St-Zip:
 OSPREY, FL 34229

Title: F

Name: LA PRADE, VICTOR Address: 409 NORTH POINT RD City-St-Zip: OSPREY, FL 34229

Title:

 Name:
 NEWSOM, BARBARA

 Address:
 409 NORTH POINT RD.

 City-St-Zip:
 OSPREY, FL 34229

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: VICTOR LAPRADE PRES 02/08/2011