

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002068

FILED
Feb 17, 2009
Secretary of State

Entity Name: MEDITERRANEA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

63 SARASOTA CENTER BLVD
SUITE 104
SARASOTA, FL 34240

New Principal Place of Business:

1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231

Current Mailing Address:

63 SARASOTA CENTER BLVD
SUITE 104
SARASOTA, FL 34240

New Mailing Address:

1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231

FEI Number: 05-0624850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADI PROPERTY MANAGEMENT
63 SARASOTA CENTER BLVD
SUITE 104
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

PROGRESSIVE COMMUNITY MANAGEMENT, INC.
1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 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: JIM MARKEL

02/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLACK, MARK
Address: 3982 MEDITERRANEA CIR
City-St-Zip: SARASOTA, FL 34233

Title: S () Delete
Name: DONALDSON, ANN
Address: 3909 MEDITERRANEA CIR
City-St-Zip: SARASOTA, FL 34233

Title: VP () Delete
Name: HANF, JEFF
Address: 9472 HAWKMOOR LANE
City-St-Zip: SARASOTA, FL 34238

Title: T () Delete
Name: SCHEUER, CRAIGER
Address: PO BOX 21652
City-St-Zip: SARASOTA, FL 34276

Title: D () Delete
Name: TRACY, BARBARA
Address: 5311 NATHANIEL PLACE
City-St-Zip: SARASOTA, FL 34233

Title: AS () Delete
Name: ADI PROPERTY MANAGEM, ENT, INC
Address: 63 SARASOTA CENTER BLVD
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLACK, MARK
Address: 3982 MEDITERRANEA CIRCLE #521
City-St-Zip: SARASOTA, FL 34233

Title: SD (X) Change () Addition
Name: DONALDSON, ANN
Address: 3909 MEDITERRANEA CIRCLE #323
City-St-Zip: SARASOTA, FL 34233

Title: VPD (X) Change () Addition
Name: HANF, JEFFREY
Address: 9472 HAWKMOOR LANE
City-St-Zip: SARASOTA, FL 34238

Title: TD (X) Change () Addition
Name: SCHEUER, CRAIGER
Address: PO BOX 21652
City-St-Zip: SARASOTA, FL 34276

Title: AS (X) Change () Addition
Name: MARKEL, JIM
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231

Title: AT (X) Change () Addition
Name: SUTTON, WILLIAM
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231

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: JIM MARKEL

AS

02/17/2009

Electronic Signature of Signing Officer or Director

Date