

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 04, 2010
Secretary of State

DOCUMENT# N05000007363

Entity Name: MERIDIAN AT SECRET LAKE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**8536 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34747**New Principal Place of Business:****Current Mailing Address:**C/O CAPITAL REALTY AND MANAGEMENT CORP.
P.O.BOX 350769
PALM COAST, FL 32135**New Mailing Address:**8536 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34747**FEI Number:** 20-4236885**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CAPITAL REALTY & MANAGEMENT CORP.
5 CADILLAC PLACE
PALM COAST, FL 32137 US**Name and Address of New Registered Agent:**VISION ONE HOSPITALITY CONSULTANTS, LLC
8536 W. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34747 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: RANDY GOODELL

08/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOODELL, RANDY
Address: 1946 TARPON COURT
City-St-Zip: WESELY CHAPEL, FL 33543 US

Title: VP
Name: SCHOLLIANOS, ALVARO
Address: 5051 SW 163 AVE.
City-St-Zip: MIRAMAR, FL 33027 US

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: RANDY GOODELL

PRES

08/04/2010

Electronic Signature of Signing Officer or Director

Date