

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007363

FILED
Feb 16, 2011
Secretary of State

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:

8536 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 20-4236885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISION ONE HOSPITALITY CONSULTANTS, LLC
8536 W. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34747 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: 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

Title: SCTY
Name: SCHOLLIANOS, KARLA
Address: 5051 SW 163 AVE.
City-St-Zip: MIRAMAR, FL 33027

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

02/16/2011

Electronic Signature of Signing Officer or Director

Date