

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010058

FILED
May 01, 2008
Secretary of State

Entity Name: MERIDIAN SQUARE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9000 KEYSTONE CROSSING, SUITE 1050
INDIANAPOLIS, IN 46240

New Principal Place of Business:

Current Mailing Address:

9000 KEYSTONE CROSSING, SUITE 1050
INDIANAPOLIS, IN 46240

New Mailing Address:

FEI Number: 20-3247225 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MCMULLEN, MARK R
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: MGR () Delete
Name: HARRIS, JEFFREY S
Address: 9000 KEYSTONE CROSSING, #1050
City-St-Zip: INDIANAPOLIS, IN 46240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY S. HARRIS

MGR

05/01/2008

Electronic Signature of Signing Officer or Director

Date