

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000010058

FILED
Mar 03, 2011
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:

105 BEACH DRIVE
A5
FORT WALTON BEACH, FL 32547

Current Mailing Address:

9000 KEYSTONE CROSSING, SUITE 1050
INDIANAPOLIS, IN 46240

New Mailing Address:

105 BEACH DRIVE
A5
FORT WALTON BEACH, FL 32547

FEI Number: 20-3247225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMULLEN, MARK R
4475 LEGENDARY DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

GHOSH, JAY
105 BEACH DRIVE
A5
FORT WALTON BEACH, FL 32547 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: JAY GHOSH

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: GHOSH, JAY
Address: 105 BEACH DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32547

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: JAYANTA GHOSH

MGR

03/03/2011

Electronic Signature of Signing Officer or Director

Date