

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010058

FILED
Feb 10, 2012
Secretary of State

Entity Name: MERIDIAN SQUARE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

105 BEACH DRIVE
A5
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

BENTLEY CIRCLE
FORT WALTON BEACH, FL 32547

Current Mailing Address:

105 BEACH DRIVE
A5
FORT WALTON BEACH, FL 32547

New Mailing Address:

PO BOX 9129
MIRAMAR BEACH, FL 32550

FEI Number: 20-3247225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KIELACK, SHARLENE
2410 SCENI GULF
MIRAMAR BEACH, FL 32550 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: SHARLENE KIELACK

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZIINO, JOHN
Address: 1535 BENTLEY CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: VP
Name: MAUS, MICHAEL
Address: 1537 BENTLEY CIRCLE
City-St-Zip: FT WALTON BEACH, FL 32550

Title: STD
Name: LULUE, JASON
Address: 1498 BENTLEY CIRCLE
City-St-Zip: FT WALTON BEACH, FL 32547

Title: D
Name: DOOLIN, GEORGE JR
Address: 1502 BENTLEY CIRCLE
City-St-Zip: FT 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: JOHN ZIINO

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date