

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006188

FILED
Mar 24, 2010
Secretary of State

Entity Name: MERIDIAN LUXURY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7605 PINERY WAY
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

7605 PINERY WAY
TAMPA, FL 33615

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF
311 PARK PLACE BLVD
STE 250
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

HINMAN, MICHAEL
7605 PINERY WAY
TAMPA, FL 33615 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: MICHAEL HINMAN

03/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HINMAN, MICHAEL
Address: 7605 PINERY WAY
City-St-Zip: TAMPA, FL 33615

Title: VP
Name: GARCIA, ARIEL O
Address: 7605 PINERY WAY
City-St-Zip: TAMPA, FL 33615

Title: T
Name: VACA, DIEGO
Address: 7605 PINERY WAY
City-St-Zip: TAMPA, FL 33615

Title: S
Name: QUINONES, YASSER
Address: 7605 PINERY WAY
City-St-Zip: TAMPA, FL 33615

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: MICHAEL HINMAN

D

03/24/2010

Electronic Signature of Signing Officer or Director

Date