

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010318

FILED  
Apr 10, 2009  
Secretary of State

**Entity Name:** MERIDIAN VI AT THE OAKS PRESERVE CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

595 BAY ISLES RD  
STE 200  
LONGBOAT KEY, FL 34228

**New Principal Place of Business:**

**Current Mailing Address:**

595 BAY ISLES RD  
STE 200  
LONGBOAT KEY, FL 34228

**New Mailing Address:**

**FEI Number:** 20-5679429

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BETH CALLARIS MANAGEMENT CORP.  
595 BAY ISLES RD  
STE 200  
LONGBOAT KEY, FL 34228 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: VP ( ) Delete  
Name: RUBIN, RANDEE  
Address: 3603 NORTH POINT RD  
City-St-Zip: OSPREY, FL 34229

Title: P ( ) Delete  
Name: HENNIGAN, PATRICK  
Address: 3603 NORTH POINT RD  
City-St-Zip: OSPREY, FL 34229

Title: T ( ) Delete  
Name: CAMBEST, LYNN  
Address: 4193 ESCONDITO CIRCLE  
City-St-Zip: SARASOTA, FL 34238

Title: D ( ) Delete  
Name: BISTANX, KENNETH  
Address: 3603 NORTH POINT RD  
City-St-Zip: OSPREY, FL 34229

Title: D ( ) Delete  
Name: FORCIER, GEROGE  
Address: 401 NORTH POINT RD  
City-St-Zip: OSPREY, FL 34229

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: D (X) Change ( ) Addition  
Name: BISTANY, KENNETH  
Address: 3603 NORTH POINT RD  
City-St-Zip: OSPREY, FL 34229

Title: D (X) Change ( ) Addition  
Name: FORCIER, GEORGE  
Address: 401 NORTH POINT RD  
City-St-Zip: OSPREY, FL 34229

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: PATRICK HENNIGAN

P

04/10/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date