

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010318

FILED
Apr 23, 2012
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:

C/O LIGHTHOUSE PROPERTY MANAGEMENT
16 CHURCH STREET
OSPREY, FL 34229

Current Mailing Address:

595 BAY ISLES RD
STE 200
LONGBOAT KEY, FL 34228

New Mailing Address:

C/O LIGHTHOUSE PROPERTY MANAGEMENT
16 CHURCH STREET
OSPREY, FL 34229

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:

HENNIGAN, PATRICK J
3603 NORTH POINT RD
OSPREY, FL 34229 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: PATRICK HENNIGAN

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PIPES, RAYMOND
Address: 3603 NORTH POINT RD
City-St-Zip: OSPREY, FL 34229

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

Title: T
Name: HILL, RICHARD
Address: 3603 NORTH POINT RD
City-St-Zip: OSPREY, FL 34229

Title: VP
Name: BISTANY, KENNETH
Address: 3603 NORTH POINT RD
City-St-Zip: OSPREY, FL 34229

Title: S
Name: FORCIER, GEORGE
Address: 3603 NORTH POINT RD
City-St-Zip: OSPREY, FL 34229

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: EDWARD CABOT

CAM

04/23/2012

Electronic Signature of Signing Officer or Director

Date