

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010779

FILED
Apr 23, 2009
Secretary of State

Entity Name: MERIDIAN AT ONE NORTH OCEAN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

ONE NORTH OCEAN BOULEVARD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

ONE NORTH OCEAN BOULEVARD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-5762470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

PETTONI, RICHARD
MERIDIAN AT ONE NORTH OCEAN CONDOMINIUM
ONE NORTH OCEAN BOULEVARD
BOCA RATON, FL 334325152 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: RICHARD PETTONI

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: SANCHEZ, JULIE
Address: 4200 WEST CYPRESS ST., SUITE 444
City-St-Zip: TAMPA, FL 33607

Title: VP () Delete
Name: ODDO, JACK
Address: 3740 CHERRY CREEK LN
City-St-Zip: STERLINS HEIGHTS, MI 48314

Title: ST (X) Delete
Name: HAMUAY, JENNIFER
Address: 4200 WEST CYPRESS ST., SUITE 444
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PETTONI, RICHARD
Address: ONE NORTH OCEAN BLVD #206
City-St-Zip: BOCA RATON, FL 33432

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

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: RICHARD PETTONI

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date