

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 21, 2010
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:

PETTONI, RICHARD
MERIDIAN AT ONE NORTH OCEAN CONDOMINIUM
ONE NORTH OCEAN BOULEVARD
BOCA RATON, FL 334325152 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: P
Name: PETTONI, RICHARD
Address: ONE NORTH OCEAN BLVD #206
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: FRANKEL, STUART
Address: ONE NORTH OCEAN BLVD #505
City-St-Zip: BOCA RATON, FL 33432

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: RICHARD PETTONI

P

01/21/2010

Electronic Signature of Signing Officer or Director

Date