2008 NOT-FOR-PROFIT CORPORATION

changed, or on an attachment

SIGNATURE:

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Mar 07, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N06000011959 03-07-2008 90038 025 ****61.25 MERIDIAN PALMS COMMERCIAL CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 2884 S OSCEOLA AVE 2884 S OSCEOLA AVE ORLANDO, FL 32806 ORLANDO, FL 32806 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 20-8540585 Not Applicable Ζiρ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERDINANDSEN ENTERPRISES, INC. Street Address (P.O. Box Number is Not Acceptable) 2884 S OSCEOLA AVE ORLANDO, FL 32806 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Ager Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PCD-TITLE Vice President TITLE **D**elete Meleia France SHAH, ANUP NAME NAME 3000 MAINGATE LANE STREET ADDRESS STREET ADDRESS 3000 mainaate Lone CITY-ST-ZIP KISSIMMEE, FL 34747 CITY-ST-ZIP Kissimmee President COY ☐ Delete TITLE Addition TITLE PRESTON, EDWARD NAME NAME STREET ADDRESS 3000 MAINGATE LANE STREET ADDRESS KISSIMMEE, FL 34747 CITY-ST-ZIP CITY-ST-ZIF TRS ecretari Addition TITLE ☐ Change 1171.E 💢 Dēlete NAME FROST, JOHNNY NAME 3000 MAINGATE LANE STREET ADDRESS STREET ADDRES CITY-ST-ZIP KISSIMMEE, FL 34747 CITY-ST-7IP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP Delete TIDE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition TITLE NAME NAME . . STRÉET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED