2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2010
Secretary of State

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Entity Name: MERIDIAN PALMS COMMERCIAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3000 MAINGATE LANE
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

3000 MAINGATE LANE
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 20-8540585 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DUTTON, KARIN
OMC MANAGEMENT LLC
22 W. MONUMENT AVE, SUITE 1
KISSIMMEE, FL 34741 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: PD
Name: HINCE, STUART
Address: 19449 MOUNT ECHO ROAD
City-St-Zip: SONORA, CA 95370

Title: BOD
Name: SCHWARTZ, DAVID
Address: 825 THIRD AVENUE, 37TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: S/T
Name: HUTTERLY, KRISTEN
Address: 345 E. 81ST STREET #3J
City-St-Zip: NEW YORK, NY 10028

Title: VP
Name: NUSSBAUM, MARTIN
Address: 825 THIRD AVE, 37TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: BOD
Name: HOLDER, MARK
Address: 114 ASHFORD DRIVE
City-St-Zip: CHADDS FORD, PA 19317

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: KARIN DUTTON LCAM 02/09/2010

Electronic Signature of Signing Officer or Director — Date