

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011959

FILED
Jan 19, 2012
Secretary of State

Entity Name: MERIDIAN PALMS COMMERCIAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3000 MAINGATE LANE
KISSIMMEE, FL 34747

New Principal Place of Business:

THE CONTINENTAL GROUP, INC
385 DOUGLAS AVE SUITE 3000
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-8540585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENOX, DAVID R
201 E. PINE STREET
SUITE 500
ORLANDO, FL 32801 US

New Mailing Address:

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: VP
Name: PAIGE, ALIA
Address: 1223 SOMERSBY LN
City-St-Zip: MATTHEWS, NC 28105

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: PD
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: ANTONIA L. THOMPSON

Electronic Signature of Signing Officer or Director

CAM

01/19/2012

Date