2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000005257

FILED Jan 21, 2010 Secretary of State

Entity Name: MERIDIAN CENTER OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

3301 BONITA BEACH ROAD SW

100 SOUTH CHARLES STREET, 3RD FLOOR

SUITE 307 BONITA SPRINGS, FL 34134 BALTIMORE, MD 21201

Current Mailing Address:

New Mailing Address:

3301 BONITA BEACH ROAD SW SUITE 307 100 SOUTH CHARLES STREET, 3RD FLOOR

BALTIMORE, MD 21201

BONITA SPRINGS, FL 34134

NAPLES, FL 34103 US

FEI Number:

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PASSIDOMO, KATHLEEN C ESQ. 2390 NORTH TAMIAMI TRAIL SUITE 204 GREENHUT, STEVEN B ESQ. 841 PRUDENTIAL DRIVE

SUITE 1400

JACKSONVILLE, FL 32207 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: STEVEN B. GREENHUT

01/21/2010

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MCNICHOLAS, JAMES M

Address: 100 S. CHARLES STREET, 3RD FLOOR

City-St-Zip: BALTIMORE, MD 21201

Title: VD

Name: NASH, PHYLLIS

Address: 100 S. CHARLES STREET, 3RD FLOOR

City-St-Zip: BALTIMORE, MD 21201

Title: SD

Name: CONRAD, ANTHONY

Address: 100 S. CHARLES STREET, 3RD FLOOR

City-St-Zip: BALTIMORE, MD 21201

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: JAMES M. MCNICHOLAS

PRES

01/21/2010