2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000882

FILED Jul 27, 2010 Secretary of State

Entity Name: MERIDIAN BUSINESS CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6000 MCINTOSH ROAD SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

6000 MCINTOSH ROAD SARASOTA, FL 34238

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PFLUGNER, J. GEOFFREY

8470 ENTERPRISE CIRCLE SUITE 201

LAKEWOOD RANCH, FL 34202 US

KOSSOFF, ILONA

4600 140TH AVE N # 220

CLEARWATER, FL 33762 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: ILONA KOSSOFF 07/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 KOSSOFF, STEVEN

 Address:
 4600 140TH AVE N # 220

 City-St-Zip:
 CLEARWATER, FL 33762

Title: D

 Name:
 WILLIAMS, TRAVIS

 Address:
 4600 140TH AVE N # 220

 City-St-Zip:
 CLEARWATER, FL 33762

Title:

 Name:
 KOSSOFF, ILONA

 Address:
 4600 140TH AVE N # 220

 City-St-Zip:
 CLEARWATER, FL 3376

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: ILONA KOSSOFF MBR 07/27/2010