2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # N98000005355 04-28-2008 90382 017 ****61.25 MERIDIAN HOMEOWNERS ASSOCIATION OF POLK COUNTY, INC. Principal Place of Business Mailing Address 2852 MERIDIAN POINT LANE PO BOX 1441 LAKELAND, FL 33812 HIGHLAND CITY, FL 33846 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-3567055 Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FENICH, ROBERT 2852 MERIDIAN POINT LANE Street Address (P.O. Box Number is Not Acceptable) LAKELAND, FL 33812 Zip Code 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 Agent signature required when reinstating) Signature, typed or printed name of registered egent and title if applicable DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Addition Delete TITI E WILLIAMS, WESLEY BBER, KOBERT NAME NAME 2859 MERIDAN POINTE LANE STREET ADDRESS STREET ADDRESS 2819 MERIDIAN POINTE LANE CITY-ST-7IP LAKELAND, FL 33812 CITY-ST-ZIP ELANN, FL TITLE □ Delete TITLE ☐ Addition WEBER, KELLY NAME NAME STREET ADDRESS 2819 MERIDAN LANE STREET ADDRESS CITY-ST-7IP LAKELAND, FL 33812 CITY-ST-7IP n TITLE ☐ Delete IIITE ☐ Addition BROCK, PATTI NAME NAME STREET ADDRESS 2815 MERIDAN POINTE LANE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33812 CITY-ST-7IP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME STOCKTON, CAROLYN NAME 2811 MERIDAN POINTE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33812 CITY-ST-ZIP TITLE ☐ Delete ШЩ ☐ Change ☐ Addition FENICH, ROBERT NAME NAME STREET ADDRESS 2852 MERIDIAN POINTE LANE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33812 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME

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 changed, or on an attachment with the address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

ROBERT FEWICOI 4/25/2008 (863)644-9494

STREET ADDRESS

CITY-ST-ZIP

FILED