

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N98000005355

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** MERIDIAN HOMEOWNERS ASSOCIATION OF POLK COUNTY, INC.

**Current Principal Place of Business:**

2852 MERIDIAN POINT LANE  
LAKELAND, FL 33812

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1441  
HIGHLAND CITY, FL 33846

**New Mailing Address:**

**FEI Number:** 59-3567055

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FENICH, ROBERT  
2852 MERIDIAN POINT LANE  
LAKELAND, FL 33812 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:** WEBBER, KELLY  
**Address:** 2819 MERIDIAN POINTE LANE  
**City-St-Zip:** LAKELAND, FL 33812

**Title:** D  
**Name:** BROCK, PATTI  
**Address:** 2815 MERIDAN POINTE LANE  
**City-St-Zip:** LAKELAND, FL 33812

**Title:** D  
**Name:** STOCKTON, CAROLYN  
**Address:** 2811 MERIDAN POINTE LANE  
**City-St-Zip:** LAKELAND, FL 33812

**Title:** T  
**Name:** FENICH, ROBERT  
**Address:** 2852 MERIDIAN POINTE LANE  
**City-St-Zip:** LAKELAND, FL 33812

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:** ROBERT FENICH

T

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date