

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005355

FILED
Mar 17, 2012
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: MARTINI, LORI
Address: 2831 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

Title: D
Name: MCDONOUGH, SHAWN
Address: 2860 MERIDIAN POINTE LANE
City-St-Zip: LAKELAND, FL 33812

Title: D
Name: THOMPSON, STEVEN
Address: 2807 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

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03/17/2012

Electronic Signature of Signing Officer or Director

Date