

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000584

FILED
Apr 19, 2012
Secretary of State

Entity Name: MERIDIAN I AT THE OAKS PRESERVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

385 N. POINT RD
OSPREY, FL 34229

New Principal Place of Business:

C/O LIGHTHOUSE PROPERTY MANAGEMENT
16 CHURCH STREET
OSPREY, FL 34229

Current Mailing Address:

C/O BETH CALLANS MANAGEMENT CORP.
595 BAY ISLES RD, STE # 200
LONGBOAT KEY, FL 34228

New Mailing Address:

C/O LIGHTHOUSE PROPERTY MANAGEMENT
16 CHURCH STREET
OSPREY, FL 34229

FEI Number: 65-0942958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETH CALLANS MANAGEMENT CORP
595 BAY ISLES RD STE 200
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

MAGINNESS, J DERRICK
1819 MAIN STREET
610
SARASOTA, FL 34236 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: J DERRICK MAGINNESS

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEITH, DOUGLAS
Address: 385 NORTH POINT RD
City-St-Zip: OSPREY, FL 34229

Title: P
Name: HARTIG, JAY
Address: 385 NORTH POINT RD
City-St-Zip: OSPREY, FL 34229

Title: D
Name: RINGWOOD, RICHARD
Address: 385 NORTH POINT RD
City-St-Zip: OSPREY, FL 34229

Title: VP
Name: WARD, TOM
Address: 385 NORTH POINT RD
City-St-Zip: OSPREY, FL 34229

Title: T
Name: SCHMIDT, CASSIANA
Address: 385 NORTH POINT RD
City-St-Zip: OSPREY, FL 34229

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: EDWARD CABOT

CAM

04/19/2012

Electronic Signature of Signing Officer or Director

Date