2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # N99000001837 04-16-2007 90072 045 ****61.25 MERIDIAN ON SAND KEY OWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 4000---1200 GULF BOULEVARD 1200 GULF BOULEVARD CLEARWATER, FL 33767 CLEARWATER, FL 33767 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03122007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-3582123 Applied For City & State City & State Not Applicable Zin Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REINHARDT, DEBRA 7300 PARK ST. Street Address (P.O. Box Number is Not Acceptable) SEMINOLE, PL 337 Zip Code FI 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change Addition TARSIN, ROBERT NAME NAME STREET ADDRESS 1200 GULF BLVD 706 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33767 CITY-ST-ZIP IIII F SD ☐ Delete TITLE ☐ Change ☐ Addition STRENSKI, JIM NAME NAME 1200 GULF BLVD. #1205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33767 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME WHITNEY, DAVID NAME 6832 ASCOT DRIVE #1905 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33767 CITY-ST-ZIP MLE Delete TITLE Change ☐ Addition WINCHESTER, GAIL NAME NAME STREET ADDRESS 1200 GULF BOULEVARD #502 STREET ADDRESS CLEARWATER BEACH, FL 33767 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition INFANTE, DONALD NAME NAME 1200 GULF BLVD. #1604 STREET ADDRESS STREET ADDRESS CITY-ST-ZE CLEARWATER, FL 33767 CITY-ST-ZIP MILE ☐ Delete MILE ☐ Change ☐ Addition NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 impowered 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 unit an additional supplementation.

G OFFICER OR DIRECTOR

Daytime Phone #