

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001837

FILED
Apr 19, 2012
Secretary of State

Entity Name: MERIDIAN ON SAND KEY OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1200 GULF BOULEVARD
CLEARWATER, FL 33767

New Principal Place of Business:

C/O RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
SEMINOLE, FL 33777 US

Current Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777

New Mailing Address:

C/O RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
SEMINOLE, FL 33777 US

FEI Number: 59-3582123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARDT, DEBRA
7300 PARK ST.
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

TAYLOR & CARLS, P.A.
200 PINE AVENUE NORTH
SUITE A
OLDSMAR, FL 34677 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: TAYLOR & CARLS, P.A.

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TARSIN, ROBERT
Address: 1200 GULF BLVD 706
City-St-Zip: CLEARWATER, FL 33767

Title: T
Name: ARTZ, HARRY
Address: 1200 GULF BLVD. #2005
City-St-Zip: CLEARWATER, FL 33767

Title: S
Name: WOJTOWICZ, DON
Address: 1200 GULF BLVD #601
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VP
Name: WINCHESTER, GAIL
Address: 1200 GULF BOULEVARD #502
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: D
Name: ROSEN, VICTORIA
Address: 1200 GULF BLVD. #1506
City-St-Zip: CLEARWATER, FL 33767

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: DEBRA REINHARDT

CEO

04/19/2012

Electronic Signature of Signing Officer or Director

Date