

N99000001837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

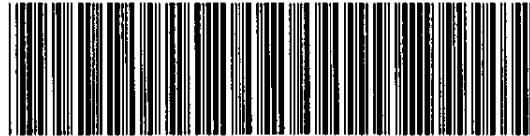
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800274323298

06/25/15--01012--003 **35.00

FILED
15 JUN 25 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ra Chang

JUL 06 2015
D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Meridian on Sand Key Owner's Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N99000001837

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peggy Buss

Name of Contact Person

Meridian on Sand Key Owner's Association, Inc.

Firm/Company

1200 Gulf Boulevard

Address

Clearwater, Florida 33767

City/State and Zip Code

meridian@tampabay.rr.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peggy Buss

Name of Contact Person

at (727) 593-3932

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
15 JUN 25 PM 3:49
SECRETARY OF
TALLAHASSEE

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Meridian on Sand Key Owner's Association, Inc.
2. The principal office address: 1200 Gulf Boulevard, Clearwater, Florida, 33767
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/24/1999 Document number: N99000001837

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Becker & Poliakoff, P.A.

1511 N. Westshore Boulevard, Suite 1000

Tampa, Florida 33607

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Rabin Parker, P.A.

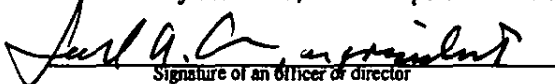
28163 U.S. Hwy. 19 North, Suite 207

P.O. Box NOT acceptable

Clearwater, Florida 33761

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Jed Goodman, President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

6/23/15
Date

If signing on behalf of an entity:

BENNETT L RABIN
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

FILED
15 JUN 25 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA