

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005110

FILED
Feb 08, 2011
Secretary of State

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

Current Principal Place of Business:

393 N. POINTE RD
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

595 BAY ISLES RD
STE 200
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 65-0978357

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 #200
LONGBOAT KEY, FL 34228 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: D
Name: HARRIS, BONNIE
Address: 393 NORTH POINT RD #903
City-St-Zip: OSPREY, FL 34229

Title: D
Name: RICE, RONALD
Address: 393 N. POINT DR #601
City-St-Zip: OSPREY, FL 34229

Title: P
Name: SCHROEDER, RON
Address: 393 N. POINT DR. #504
City-St-Zip: OSPREY, FL 34229

Title: T
Name: FERRUCCI, PETER
Address: 393 NORTH POINT RD #503
City-St-Zip: OSPREY, FL 34229

Title: S
Name: GALLAGHER, EDWARD
Address: 393 N POINT RD #502
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: RON SCHROEDER

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date