2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000018670

Entity Name: MERIDIAN AT CORRELL PALMS, LLC

Current Principal Place of Business:

1038 BELCHER ROAD S. LARGO. FL 33771

Current Mailing Address:

1038 BELCHER ROAD S. LARGO, FL 33771 US

FEI Number: 61-1754929 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Apr 03, 2017

Secretary of State

CC7546134968

Authorized Person(s) Detail:

Title MGR

Name KPF INVESTMENT MANAGEMENT,

INC.

Address 15300 BARRANCA PARKWAY, IRVINE

City-State-Zip: NEWPORT BEACH CA 92618

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KPF INVESTMENT MANAGEMENT, INC.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/03/2017

Date