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**STRATA MANAGEMENT SPECIALISTS**

2 July 2012

Bobbie Corbett  
Senior Coastal Engineer  
PO Box 306  
Main Beach LPO 4217

Dear Bobbie

**RE: STRATA PLAN 61034 "MERIDIAN RESORT"**

Please be advised that Strata Professionals Port Macquarie Pty Ltd is the appointed strata managing agent of SP61034. A copy of the minutes of the Annual General Meeting held on 28 April 2007 is attached. Please refer to 'resolutions 6 & 7' which confirms the Owners Corporation of SP61034 appointment of SMS Port Macquarie Pty Ltd and the associated delegation of all its powers, authorities, duties and functions to SMS Port Macquarie Pty Ltd – ABN 88 002 745 655. Please also note that the official name of SMS Port Macquarie Pty Ltd was changed to Strata Professionals Port Macquarie Pty Ltd on 17 August 2009. For confirmation of such, please refer to the ASIC website link below:

<http://www.abr.business.gov.au/SearchByAbnHistory.aspx?SearchText=880027456555>

Should you have any queries, please don't hesitate to contact me.

Yours faithfully

**STRATA PROFESSIONALS**



**ANDREW THOMPSON  
STRATA MANAGER**