

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706790

Entity Name: 835 MERIDIAN INC

FILED  
Jul 21, 2006  
Secretary of State

**Current Principal Place of Business:**

835 MERIDIAN AVE.  
UNITS 1-12  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

1505 SW 11 TERRACE  
MIAMI, FL 33135

**New Mailing Address:**

386 NE 88TH STREET  
MIAMI, FL 33138

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

DOVIDO, DAVID  
1505 SW 11 TERRACE  
MIAMI, FL 33135 US

**Name and Address of New Registered Agent:**

POTTER, JO  
386 NE 88TH STREET  
MIAMI, FL 33138 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: JO POTTER

07/21/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: DOVIDIO, DAVID  
Address: 1505 SW 11 TERRACE  
City-St-Zip: MIAMI, FL 33135

Title: DT (X) Delete  
Name: POTTER, JOE  
Address: 835 MERIDIAN #6  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DVP (X) Delete  
Name: LEHMAN, JEFF  
Address: 9532 BYRON AVE.  
City-St-Zip: SURFSIDE, FL 33154

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: POTTER, JO  
Address: 386 NE 88TH STREET  
City-St-Zip: MIAMI, FL 33138

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JO POTTER

PRES

07/21/2006

Electronic Signature of Signing Officer or Director

Date