

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706790

FILED
Mar 20, 2011
Secretary of State

Entity Name: 835 MERIDIAN CONDOMINIUM, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

C/O ILONA-ANNE WISS, P.A.
1000 LINCOLN RD STE 208
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILONA-ANNE WISS, P.A.
1000 LINCOLN ROAD
SUITE 208
MIAMI BEACH, FL 33139 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: TWIST, GARY
Address: 300 W. 41 ST., STE. 2113
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: SOLER, CARLOS
Address: 251 11TH ST.
City-St-Zip: HOBOKEN, NJ 07030

Title: D
Name: ROBERTSON, JUDITH
Address: 835 MERIDIAN AVE. #3
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: GONZALES, SUSAN
Address: 835 MERIDIAN AVE. #5
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: BONICHI, FRANCESCO
Address: CORSO VITLRIO EMANUELLE 284-00186
City-St-Zip: ROME, ITALY, XX

Title: D
Name: DAHL, RITA
Address: 661 CONSERVATION DR.
City-St-Zip: WESTON, FL 33327

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: SUSANNE BIFANO -TREASURER

TREA

03/20/2011

Electronic Signature of Signing Officer or Director

Date