2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 24, 2004 8:00 am **Secretary of State** DOCUMENT #\708613 1. Entity Name 02-24-2004 90024 033 \*\*\*\*61.25 MERIDIAN MANOR CONDOMINIUM, INC. Principal Place of Business Mailing Address 851 MERIDIAN AVENUE MIAMI BEACH FL 33139 851 MERIDIAN AVENUE MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-0950327 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired . Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ESTRADA, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 851 MERIDIAN AVE #41 MIAMI BEACH FL 33139 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TΟ Delete TITLE Change TITLE ☐ Addition FALCONE, HUGO ROBALSIKA, MARGARET NAME NAME 851 MERIDIAN AVENUE, APT 35 851 MORIDIAN ON, # 45 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP MIAMI - BEALLA. FL. 33139 SD Change TITLE ☐ Delete TITLE ☐ Addition RAMIREZ JULIU ESI MERIDIAN AV. #26 MACHADO, ESTER NAME NAME 851 MERIDIAN AVENUE, APT 42 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 MIAMIBERUA FL 33139 CITY-ST-ZIP CITY-ST-ZIP Delete Addition ☐ Change WILSON, DAVID -ESTRADA, JOSEPH -----NAME NAME 851 MERIDIAN AVENUE, APT 41 BSI MERIDIANAVI #41 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH FC. 33139 III) F ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 entitiowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED