

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708613

FILED
Apr 03, 2007
Secretary of State

Entity Name: MERIDIAN MANOR CONDOMINIUM, INC.

Current Principal Place of Business:

851 MERIDIAN AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

851 MERIDIAN AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-0950327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, JULIO
851 MERIDIAN AVE
#26
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: TD () Delete
Name: ROGALSKA, MARGARET
Address: 851 MERIDIAN AVE # 45
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD () Delete
Name: RAMIREZ, JULIO
Address: 851 MERIDIAN AVE # 26
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: WILSON, DAVID
Address: 851 MERIDIAN AVE # 41
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JULIO RAMIREZ

PD

04/03/2007

Electronic Signature of Signing Officer or Director

Date