

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708613

FILED
Apr 29, 2008
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:

851 MERIDIAN AVENUE
#25
MIAMI BEACH, FL 33139

Current Mailing Address:

851 MERIDIAN AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

851 MERIDIAN AVENUE
#25
MIAMI BEACH, FL 33139

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:

MURPHY, KATHY
851 MERIDIAN AVE
#52
MIAMI BEACH, FL 33139 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: MURPHY, KATHY

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: MURPHY, KATHY
Address: 851 MERIDIAN AVE # 45
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: S () Delete
Name: MARRERO, CARMEN
Address: 851 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: MURPHY, KATHY
Address: 851 MERIDIAN AVE # 52
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: S (X) Change () Addition
Name: MARRERO, CARMEN
Address: 851 MERIDIAN AVE #54
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: KATHY MURPHY

TD

04/29/2008

Electronic Signature of Signing Officer or Director

Date