

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 03, 2009  
Secretary of State**

DOCUMENT# 708613

Entity Name: MERIDIAN MANOR CONDOMINIUM, INC.

**Current Principal Place of Business:**

851 MERIDIAN AVENUE  
#25  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

3100 NW 72 AVE  
SUITE 113  
MIAMI, FL 33122

**Current Mailing Address:**

851 MERIDIAN AVENUE  
#25  
MIAMI BEACH, FL 33139

**New Mailing Address:**

3100 NW 72 AVE  
SUITE 113  
MIAMI, FL 33122

FEI Number: 59-0950327      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MURPHY, KATHY  
851 MERIDIAN AVE  
#52  
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: MURPHY, KATHY  
Address: 851 MERIDIAN AVE # 52  
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 #54  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

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

Title: D (X) Change ( ) Addition  
Name: WILSON, DAVID  
Address: 851 MERIDIAN AVE # 41  
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: D ( ) Change (X) Addition  
Name: FALCON, HUGO  
Address: 851 MERIDIAN AVE #35  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Change (X) Addition  
Name: RAMIREZ, JULIO  
Address: 851 MERIDIAN AVE #26  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Change (X) Addition  
Name: ROGALSKA, MARGARET  
Address: 851 MERIDIAN AVE #45  
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: MATHEW CICERO

MGR

03/03/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date