

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708613

FILED
Feb 19, 2010
Secretary of State

Entity Name: MERIDIAN MANOR CONDOMINIUM, INC.

Current Principal Place of Business:

3100 NW 72 AVE
SUITE 113
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3100 NW 72 AVE
SUITE 113
MIAMI, FL 33122

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:

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

Name and Address of New Registered Agent:

SOUTH FLORIDA CONDOMINIUM MANAGEMENT
3100 NW 72 AVENUE
SUITE 113
MIAMI, FL 33122 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: SOUTH FLORIDA CONDOMINIUM MANAGEMENT

02/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MURPHY, KATHY
Address: 3100 NW 72 AVE, SUITE 113
City-St-Zip: MIAMI, FL 33122

Title: D
Name: WILSON, DAVID
Address: 3100 NW 72 AVE, SUITE 113
City-St-Zip: MIAMI, FL 33122

Title: D
Name: MARRERO, CARMEN
Address: 3100 NW 72 AVE, SUITE 113
City-St-Zip: MIAMI, FL 33122

Title: D
Name: FALCON, HUGO
Address: 3100 NW 72 AVE, SUITE 113
City-St-Zip: MIAMI, FL 33122

Title: D
Name: RAMIREZ, JULIO
Address: 3100 NW 72 AVE, SUITE 113
City-St-Zip: MIAMI, FL 33122

Title: D
Name: ROGALSKA, MARGARET
Address: 3100 NW 72 AVE, SUITE 113
City-St-Zip: MIAMI, FL 33122

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: MATHEW CICERO

M

02/19/2010

Electronic Signature of Signing Officer or Director

Date