

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715464

FILED
Feb 07, 2004
Secretary of State**Entity Name:** 801 MERIDIAN AVENUE CONDOMINIUM APARTMENTS, INC.**Current Principal Place of Business:**801 MERIDIAN AVENUE
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**801 MERIDIAN AVENUE
MIAMI BEACH, FL 33139**New Mailing Address:**801 MERIDIAN AVENUE
CONDO ASSOCIATION MAILBOX
MIAMI BEACH, FL 33139**FEI Number:** 59-1274805**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TREScone, TINA
801 MERIDIAN AVENUE
5G
MIAMI BEACH, FL 33139**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:** P () Delete
Name: WILSON, VIVANCO
Address: 801 MERIDIAN AVENUE 4D
City-St-Zip: MIAMI BEACH, FL 33139**Title:** V () Delete
Name: SPIEGLER, HARVEY
Address: 801 MERIDIAN AVE #1B
City-St-Zip: MIAMI BEACH, FL 33139**Title:** ST () Delete
Name: TREScone, TINA
Address: 801 MERIDIAN AVENUE 5G
City-St-Zip: MIAMI BEACH, FL 33139**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** T (X) Change () Addition
Name: TREScone, TINA
Address: 801 MERIDIAN AVENUE 5G
City-St-Zip: MIAMI BEACH, FL 33139**Title:** S () Change (X) Addition
Name: LANDRETH, RAY
Address: 801 MERIDIAN AVENUE 2C
City-St-Zip: MIAMI BEACH, FL 3313

I hereby certify that the information supplied with this filing does not qualify for the 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 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: TINA TREScone

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02/07/2004

Electronic Signature of Signing Officer or Director_____
Date