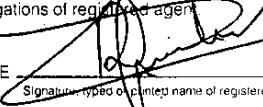


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 09, 2007 8:00 am
Secretary of State

05-09-2007 90103 002 ****61.25

DOCUMENT # 715464 1. Entity Name 801 MERIDIAN AVENUE CONDOMINIUM APARTMENTS, INC.					
Principal Place of Business 801 MERIDIAN AVENUE MIAMI BEACH, FL 33139			Mailing Address 309 23RD STREET SUITE 300 MIAMI BEACH, FL 33139		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address P.O. Box 415342			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State Miami Beach, FL			
Zip	Country	Zip 33141	Country USA	4. FEI Number 59-1274805	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent REGATTA REAL ESTATE MANAGEMENT 309 23RD STREET SUITE 300 MIAMI BEACH, FL 33139			7. Name and Address of New Registered Agent The Wall Management Corp 1440 J. F. Kennedy Causeway Suite 429-C North Bay Village FL 33141		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE 			Celso De Freitas (V) 04.18.07		
Filing Fee is \$61.25 Due by May 1, 2007			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOOMIS, RICHARD 801 MERIDIAN AVENUE MIAMI BEACH, FL 33139	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Randolph, Trevis 801 Meridian Ave # 3A Miami Beach, FL 33139	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GONZALEZ, DIANA 801 MERIDIAN AVENUE MIAMI BEACH, FL 33139	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Gonzalez, Diana 801 Meridian Ave # 3G Miami Beach, FL 33139	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BATOR, JIM 801 MERIDIAN AVENUE MIAMI BEACH, FL 33139	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	M Rodriguez, Carlos 801 Meridian Ave # 5D Miami Beach, FL 33139	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VELAZQUEZ, ALBERTO 801 MERIDIAN AVENUE MIAMI BEACH, FL 33139	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Koelmann, Benjamin 801 Meridian Ave # 4B Miami Beach, FL 33139	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition	12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered		
SIGNATURE: 			04.18.07 305 865 8180		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		