

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715464

FILED
Jun 10, 2009
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:

PO BOX 415342
MIAMI BEACH, FL 33141

New Mailing Address:

P.O. BOX 402507
MIAMI BEACH, FL 33140

FEI Number: 59-1274805 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

THE WALL MANAGEMENT CORP
1440 J.F. KENNEDY CSWY
SUITE 429-C
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

BAKALAR & ASSOCIATES, P.A.
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 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: MICHAEL BAKALAR

06/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: RANDOLPH, TREVIS
Address: 801 MERIDIAN AVE #3A
City-St-Zip: MIAMI BEACH, FL 33139

Title: P () Delete
Name: GONZALEZ, DIANA
Address: 801 MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: KOELMANN, BENJAMIN
Address: 801 MERIDIAN AVE #4B
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: P (X) Change () Addition
Name: VELAZQUEZ, ALBERTO
Address: P.O. BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP (X) Change () Addition
Name: RANDOLPH, TREVIS
Address: P.O. BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140

Title: T (X) Change () Addition
Name: KOELLMANN, BENJAMIN
Address: P.O. BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Change (X) Addition
Name: GONZALEZ, DIANA
Address: P.O. BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Change (X) Addition
Name: GONZALEZ, ARTHUR
Address: P.O. BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Change (X) Addition
Name: HUNT, MICHAEL
Address: P.O. BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140

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: ALBERTO VELAZQUEZ

P

06/10/2009

Electronic Signature of Signing Officer or Director

Date