

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 25, 2010
Secretary of State

DOCUMENT# 715464

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:**P.O. BOX 402507
MIAMI BEACH, FL 33140**New Mailing Address:****FEI Number:** 59-1274805**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAKALAR & ASSOCIATES, P.A.
150 SOUTH PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 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: P
Name: VELAZQUEZ, ALBERTO
Address: P.O. BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: RANDOLPH, TRELVIS
Address: P.O. BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: SPIEGLER, HARVEY
Address: P.O. BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140

Title: S
Name: COLIMORIO, MARIA
Address: P.O. BOX 402507
City-St-Zip: MIAMI BEACH, FL 33140

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

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

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: ALBERTO VELAZQUEZ

P

08/25/2010

Electronic Signature of Signing Officer or Director

Date