

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715464

FILED
Mar 14, 2011
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:

801 MERIDIAN AVENUE
CONDO OFFICE
MIAMI BEACH, FL 33139

Current Mailing Address:

P.O. BOX 402507
MIAMI BEACH, FL 33140

New Mailing Address:

801 MERIDIAN AVE.
CONDO OFFICE
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:

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: 801 MERIDIAN AVE. #2C
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: RANDOLPH, TRELVIS
Address: 801 MERIDIAN AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: SPIEGLER, HARVEY
Address: 801 MERIDIAN AVE. #1B
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: COLIMORIO, MARIA
Address: 801 MERIDIAN AVE. #2D
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: GONZALEZ, DIANA
Address: 801 MERIDIAN AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: HUNT, MICHAEL
Address: 801 MERIDIAN AVE.
City-St-Zip: MIAMI BEACH, FL 33139

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

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date