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Feb 18 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 730375 (3)

1. Corporation Name  
MERIDIAN HOUSE CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business Mailing Address  
C/O COUISA REALTY  
726 - 41ST ST., 2ND FLOOR  
MIAMI FL 33140  
US

3. Date Incorporated or Qualified 08/05/1974  
3a. Date of Last Report 04/03/1996

2. Principal Place of Business 2a. Mailing Address  
21 1540 MERIDIAN AVE 26 1540 MERIDIAN AVE  
Suite, Apt. #, etc.

4. FEI Number 59-1641706 Applied For Not Applicable

22 City & State 27 City & State

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 MIAMI BEACH, FLORIDA 28 MIAMI BEACH, FLORIDA

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 33139 25 USA 29 33139 30 USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TOMAS, VALDES  
1540 MERIDIAN AVE.  
#3B  
MIAMI BCH FL 33139

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names like VALDES, THOMAS; MARTINEZ, YOLANDA; MARSAN, MARTA; GARCIA, EVELIO; COLON, MARCELO.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: [Signature] TOMAS VALDES, PRESIDENT - 305-672-8202  
1-15-97

CR2E037 (9/96)