

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730375

FILED
Jan 25, 2008
Secretary of State

Entity Name: MERIDIAN HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1540 MERIDIAN AVE.
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1540 MERIDIAN AVE.
#4B
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 59-1641706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAP, MICHAEL
1540 MERIDIAN AVE.
#4B
MIAMI BEACH, FL 33139 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: TD () Delete
Name: REAP, MICHAEL
Address: 1540 MERIDIAN AVE #4B
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: SOTELO, INGRID
Address: 1540 MERIDIAN AVE #2A
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: KILLGORE, ROBERT H
Address: 1540 MERIDIAN AVE #3E
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Delete
Name: MARTINEZ, YOLANDA
Address: 1540 MERIDIAN AVE #4H
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD (X) Delete
Name: BASTIEN, CHARLES
Address: 1540 MERIDIAN AVE #2D
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/TD (X) Change () Addition
Name: REAP, MICHAEL
Address: 1540 MERIDIAN AVE #4B
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD (X) Change () Addition
Name: HARVEY, MICHAEL
Address: 1540 MERIDIAN AVE #4K
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP/D (X) Change () Addition
Name: MARTINEZ, YOLANDA H
Address: 1540 MERIDIAN AVE #4H
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL REAP

_____ Electronic Signature of Signing Officer or Director

P

01/25/2008

_____ Date