

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730375

FILED
Feb 07, 2011
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:

BENNETT, JOAN
763 41ST STREET
SUITE C
MIAMI BEACH, FL 33140 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: JOAN BENNETT

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VP/D
Name: MARTNIEZ, YOLANDA H
Address: 1540 MERIDIAN AVE #4H
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: MICHAEL REAP

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date