

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748682

FILED
Jun 19, 2007
Secretary of State

Entity Name: THE MERIDIAN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1732 MERIDIAN AV.
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 566239
PINECREST, FL 33256 US

New Mailing Address:

FEI Number: 59-2082710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KRUCZEK, BYRON
1732 MERIDAN AVE
#504
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: D () Delete
Name: ESTEPINAN, ORLANDO
Address: 1732 MERIDIAN, #401
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD () Delete
Name: RODRIGUEZ, HECTOR
Address: 255 LEE AVE.
City-St-Zip: KEY LARGO, FL 33037

Title: S () Delete
Name: DE AMEZOLA, XAVIER
Address: 1732 MERIDIAN AVENUE #301
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: FIERRO, MIGUEL A
Address: 1732 MERIDIAN #604
City-St-Zip: MIAMI, FL 33139

Title: D () Delete
Name: HOUDAILLE, CLAUDINE
Address: 7990 CRESPI BLVD.
City-St-Zip: MIAMI BEACH, FL 33141

Title: PD () Delete
Name: KRUCZEK, BYRON
Address: 1732 MERIDIAN #504
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: XAVIER DE AMEZOLA

Electronic Signature of Signing Officer or Director

SECR

06/19/2007

_____ Date