2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006599

FILED Aug 03, 2007 Secretary of State

Entity Name: 701 MERIDIAN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

701 MERIDIAN AVENUE APARTMENT 7 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

C/O CAM MANAGEMENT C/O AMERICAN PROPERTY MANAGEMENT SPC P O BOX 5103 P O BOX 191042 MIAMI BEACH, FL 33014 MIAMI BEACH, FL 33119

FEI Number: 77-0644341 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: Name and Address of New Registered Agent:

GONZALEZ, ANITA

CAM MANAGAEMENT SERVICES
6175 NW 167 ST UNIT G1
HIALEAH, FL 33015 US

BEALL, LISA
701 MERIDIAN AVENUE
APARTMENT 7
MIAMI BEACH, FL 33139 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: LISA BEALL 08/03/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: BEAL, LISA Name: BEALL, LISA
Address: 704 MERIDIAN AVENUE ADAPTMENT 7

Address: 701 MERIDIAN AVENUE APARTMENT 7 Address: 701 MERIDIAN AVENUE APARTMENT 7

City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete Title: T (X) Change () Addition

Name: SANTOS, ROLANDO Name: GARCES, ED

 Address:
 701 MERIDIAN AVENUE
 Address:
 701 MERIDIAN AVENUE #8

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: S () Delete Title: () Change () Addition

Name:MARTIN, RICHARDName:Address:701 MERIDIAN AVENUE APARTMENT 4Address:City-St-Zip:MIAMI BEACH, FL 33139City-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: LISA BEALL P 08/03/2007