2008 NOT-FOR-PROFIT CORPORATION

Jan 28, 2008 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # N04000008407** 01-28-2008 90043 025 ****61.25 MERIDIAN DELRAY CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address % PHOENIX MANAGEMENT % PHOENIX MANAGEMENT 3082 JOG ROAD 3082 JOG ROAD LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Cha-NP CR2E037 (12/06) 4. FEI Number 02-0763871 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSENTHAL, DAVID Street Address (P.O. Box Number is Not Acceptable) %PHOENIX MANAGEMENT, INC 3082 JOG ROAD LAKE WORTH, FL 33467 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PTD Change TITLE Delete TITLE ☐ Addition GOODMAN, DAVID NAME NAME Swalman 335 SE 644 335 SE 6TH AVE #306 STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-ZIP CITY-ST-ZIP VPD Addition TITLE TITLE ROCCO, THOMAS NAME NAME ewicz. STREET ADDRESS P.O. BOX 882 STREET ADDRESS CITY. ST. 7IP CITY-ST-ZIP BABYLON, NY 11702 SD ☐ Addition Delete TITLE Chance TITLE BURKHARDT, AL -NAME Burkhardt NAME STREET ADDRESS P.O. BOX 274 STREET ADDRESS 80 BOX 274 DEERFIELD BEACH, FL 33443 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trastee empowered to be a chapter 119, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-\$T-ZIP

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED