

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 24, 2009**  
**Secretary of State**

DOCUMENT# N07000002983

**Entity Name:** 1800 MERIDIAN CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1800 MERIDIAN AVENUE  
MIAMI BEACH, FL 33140**New Principal Place of Business:**1800 MERIDIAN AVENUE  
MIAMI BEACH, FL 33139**Current Mailing Address:**C/O MELLAW REGISTERED AGENTS, LLC  
2601 S. BAYSHORE DRIVE, SUITE 700  
COCONUT GROVE, FL 33133**New Mailing Address:****FEI Number:** 26-2118116      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MELLAW REGISTERED AGENTS, LLC  
2601 S. BAYSHORE DR., SUITE 700  
COCONUT GROVE, FL 33133      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:** GARCIA, CARLOS  
**Address:** 3233 PALM AVE. 4TH FLOOR  
**City-St-Zip:** HIALEAH, FL 33012**Title:** D      ( ) Delete  
**Name:** GARCIA, JOSE M  
**Address:** 3233 PALM AVE. 4TH FLOOR  
**City-St-Zip:** HIALEAH, FL 33012**Title:** D      ( ) Delete  
**Name:** GARCIA, YASMIN  
**Address:** 3233 PALM AVE. 4TH FLOOR  
**City-St-Zip:** HIALEAH, FL 33166**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P      (X) Change ( ) Addition  
**Name:** PHILIPPE, LOGERAIS  
**Address:** 1800 MERIDIAN AVE APT 10  
**City-St-Zip:** MIAMI BEACH, FL 33139**Title:** D      (X) Change ( ) Addition  
**Name:** LEONARDO, LUCCHETTA  
**Address:** 717 ESPAÑOLA WAY, APT 205  
**City-St-Zip:** MIAMI BEACH, FL 33139**Title:** D      (X) Change ( ) Addition  
**Name:** MAURIZIO, DAL BO  
**Address:** 1800 MERIDIAN AVE APT 6  
**City-St-Zip:** MIAMI BEACH, FL 33139

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: SONIA CONSERVA

M

08/24/2009

Electronic Signature of Signing Officer or Director

Date