

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 09, 2009  
Secretary of State**

DOCUMENT# N08000002586

Entity Name: MERIDIAN DECO CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

2601 SOUTH BAYSHORE DRIVE, SUITE 600  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

2601 SOUTH BAYSHORE DRIVE, SUITE 600  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 71-1049311      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RGPA REGSITERED AGENT CORP.  
2601 SOUTH BAYSHORE DRIVE, SUITE 600  
MIAMI, 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: DP      ( ) Delete  
Name: BIONDANI, GIAMPAOLO  
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 600  
City-St-Zip: MIAMI, FL 33133

Title: DST      ( ) Delete  
Name: REMONDINI, IVANA  
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 600  
City-St-Zip: MIAMI, FL 33133

Title: D      ( ) Delete  
Name: BIONDANI, SERENA  
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 600  
City-St-Zip: MIAMI, FL 33133

**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:

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: GIAMPAOLO BIONDANI

DP

04/09/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date