

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009105

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** MERIDIAN 5 CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

720 NE 62ND STREET  
MIAMI, FL 33138

**New Principal Place of Business:**

3100 NW 72 AVENUE  
113  
MIAMI, FL 33122

**Current Mailing Address:**

720 NE 62ND STREET  
MIAMI, FL 33138

**New Mailing Address:**

3100 NW 72 AVENUE  
113  
MIAMI, FL 33122

**FEI Number:** 45-3754367

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SOUTH FLORIDA CONDOMINIUM MANAGEMENT INC  
3100 NW 72ND AVENUE, SUITE 113  
MIAMI, FL 33122 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: PD  
Name: SUAREZ, DAVID  
Address: 3100 NW 72 AVENUE, SUITE 113  
City-St-Zip: MIAMI, FL 33122

Title: VD  
Name: WHITELY, COREY  
Address: 3100 NW 72 AVENUE, SUITE 113  
City-St-Zip: MIAMI, FL 33122

Title: TR  
Name: SICA, GREGORY  
Address: 3100 NW 72 AVENUE, SUITE 113  
City-St-Zip: MIAMI, FL 33122

I hereby 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 all other like empowered.

**SIGNATURE:** MATEHW CICERO

AGNT

04/26/2012

Electronic Signature of Signing Officer or Director

Date