

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90131 004 ****61.25

DOCUMENT # N47900

1. Corporation Name

900 MERIDIAN CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

**900 MERIDIAN AVE
MIAMI BEACH FL 33139**

Mailing Address

**1020 MERIDIAN AVE
APT 810
MIAMI BEACH FL 33139**



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

03/16/1992

4. FEI Number

65-0355943

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

9. Name and Address of Current Registered Agent

**ELLIS, CARLISLE
1020 MERIDIAN AVE
APT 810
MIAMI BEACH FL 33139**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Carlisle Ellis **Carlisle Ellis Treasurer** **2-4-99**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **FRECHETTE, SHAWN**
STREET ADDRESS **900 MERIDIAN AVE SUITE 103**
CITY-ST-ZIP **MIAMI BEACH FL 33139**

TITLE **TD** ☐ DELETE

NAME **ELLIS, CARLISLE**
STREET ADDRESS **1020 MERIDIAN AVE #810**
CITY-ST-ZIP **MIAMI BEACH FL 33139**

TITLE **SD** ☐ DELETE

NAME **AGUIAR, ANNA**
STREET ADDRESS **900 MERIDIAN AVE #204**
CITY-ST-ZIP **MIAMI BEACH FL 33139**

TITLE **VP** ☒ DELETE

NAME **FRECHETTE, SHAWN**
STREET ADDRESS **900 MERIDIAN AV #103**
CITY-ST-ZIP **MIAMI BEACH FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VP
RANDALL EVANS
900 Meridian Ave #109
miami beach, FL 33139

Cathie Butler
3670 Poinciana Ave
Coconut Grove, FL 33133

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Carlisle Ellis **SIGNATURE REQUIRED** **Dis, Treasurer** **2-4-99** **305-534-5614**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/98)