2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47900

FILED Jan 12, 2007 Secretary of State

Entity Name: 900 MERIDIAN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

900 MERIDIAN AVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

P.O. BOX 402336 MIAMI BEACH, FL 33140

FEI Number: 65-0355943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BENNETT, JOAN 763 41ST STREET SUITE C MIAMI BEACH, FL 33140 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P/D
 () Delete

 Name:
 DETRICK, BRIAN

 Address:
 900 MERIDIAN AVE, UNIT 204

City-St-Zip: MIAMI BEACH, FL 33139

 Title:
 S/D
 () Delete

 Name:
 MERKER, KENNETH

 Address:
 4424 NE 1ST AVENUE

 City-St-Zip:
 MIAMI, FL 33137

Title: T/D () Delete
Name: MAFDALI, VALERIE

Address: 241 POINCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: P (X) Change () Addition

Name: HALEY, BARBARA

Address: 900 MERIDIAN AVE, UNIT 207 City-St-Zip: MIAMI BEACH, FL 33139

Title: T/D (X) Change () Addition

Name: MERKER, KENNETH Address: 4424 NE 1ST AVENUE City-St-Zip: MIAMI, FL 33137

Title: S/D (X) Change () Addition Name: SKINDZIER, KATE

Address: 900 MERIDIAN AVENUE #210 City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: BARBARA HALEY P 01/12/2007