## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N47900

FILED Mar 03, 2009 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 398718 MIAMI BEACH, FL 33239 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: TAPPAN, ROBERT BRIAN D. SMITH, ESQ. 1234 WASHINGTON AVENUE 420 LINCOLN RÓAD SUITE 372 SUITE 303 MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: BRIAN D. SMITH 03/03/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DETRICK, BRIAN Name: Name: Address: 900 MERIDIAN AVE, UNIT 204 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MERKER, KENNETH Name: Address: 7505 SW 58TH AVENUE Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: Title: () Delete Title: () Change () Addition FORNABIA, MELISSA Name: Name: 900 MERIDIAN AVENUE #105 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 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: BRIAN DETRICK P 03/03/2009