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-	MERIDIAN COU ASSOCIATI	ON INC	iomenc	SELKETARY OF STATE SEVISION OF CORPORATIONS	V
Principal Plac	ce of Business	Mailing Address		OL OUT -	
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901	-911 Meridian	723 1	se Property s utn PL, Ste	9	
Mil	AMI BEACH, FL 33139	9 MIAM	11 Beach, f	-L33139	
2. Principal F	Place of Business	3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
City & Star	te	City & State		1 2 2 2 2 2 2	Applied For Not Applicable
Zip	Country	Zip	Country	5 Certificate of Status Desired \$8.75 Ac	dditional
	6. Name and Address of Current F	Registered Agent		7. Name and Address of New Registered Agent	red
	<u>. 11 - 11 - 11 - 11 - 11 - 11 - 11 - 11</u>	•	Name Max	xwell Sheiner, Property Ma	naser
			Street Address	(P.O. Box Number is Not Acceptable)	
•	•			14th PLISTE 9	
			City MI	AMI BEACH FL Zio Co	3/39
8. The above	e named entity submits this statement for	the purpose of changing its		ered agent, or both, in the state of Florida.	
	0106 1	_			
SIGNATURE	Systature, typed or printed name of registand agent a	and title it applicable. (NOT)	E: Registered Agent signature require	d when reinstation DATE	
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	FILE NOW: FEE IS \$61.25	9. Election Campaigr Trust Fund Contrib		00 May Be Make Check Payable to Department of State	•
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MERIDIAN COURT CONDOMINIUM ASSOCIATION, INC. 901-911 MERSDIAN AVENUE MIAMI REACH, FLORIDA 33139

208

July 19, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To whom it may concern,

Enclosed please find the amendment fee of \$35 to change the officers and the registered agent of our corporation. We have had a change in management companies and one of our officers recently past away. There is also a spelling correction. Our mail should be forwarded to our new management company (registered agent).

Registered-Agent:

SöBe Property Management 723 14th Place #9 Miami Beach, Fl 33139-8022 Attn: Maxwell Sheiner

President: John DiPrizito 911 Meridian Avenue #103 Miami Beach, Fl 33139

Vice President: Vincent Pinto 911 Meridian Avenue #101 Miami Beach, Fl 33139

Secretary/Treasurer: Tom DePledge 901 Meridian Avenue #201 Miami Beach, FL 33139

Thank you for your time and cooperation.

Tom DePledge, Sécretary/Treasurer

For the Board