

2001 UNIFORM BUSINESS REPORT (UBR)

Amended

102

DOCUMENT # NA3000000342
 1. Entity Name
 MERIDIAN COURT CONDOMINIUM
 ASSOCIATION, INC

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATION

01 OCT 22 PM 4:38

Principal Place of Business
 901-911 MERIDIAN
 AVE
 MIAMI BEACH, FL 33139

Mailing Address
 C/O SOBE Property Services
 723 14th PL, STE 9
 MIAMI BEACH, FL 33139

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number
65 04 37393
 Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent
 Name Maxwell Sheiner, Property Manager
 Street Address (P.O. Box Number is Not Acceptable)
SOBE Property Services
723 14th PL, STE 9
 City MIAMI BEACH FL Zip Code 33139

8. 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 *John de Ruyter*
 Signature, typed or printed name of registered agent and title if applicable.

[Signature]
 DATE

FILE NOW:
 FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. \$5.00 May Be Added to Fees

Make Check Payable to
 Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME Delete
TIM VODA
 STREET ADDRESS
625 6th St
 CITY-ST-ZIP
MIAMI BEACH, FL 33139

TITLE Pres Change Addition
 NAME John D. Prizito
 STREET ADDRESS
911 Meridian Ave #103
 CITY-ST-ZIP
MIAMI BEACH, FL 33139

TITLE NAME Delete
John Cranfield
 STREET ADDRESS
901 Meridian Ave #204
 CITY-ST-ZIP
MIAMI BEACH, FL 33139

TITLE Secretary Change Addition
 NAME Vince Pinto
 STREET ADDRESS
911 Meridian Ave 101
 CITY-ST-ZIP
MIAMI BEACH FL 33139

TITLE NAME Delete
Maureen Donnelly
 STREET ADDRESS
901 Meridian Ave 101
 CITY-ST-ZIP
MIAMI BEACH, FL 33139

TITLE V.P. Change Addition
 NAME Tim De Dledge
 STREET ADDRESS
901 Meridian #201
 CITY-ST-ZIP
MIAMI BEACH, FL 33139

TITLE NAME Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Change Addition
 NAME 700004530117--6
 STREET ADDRESS
-10/09/01--01050--001
 CITY-ST-ZIP
*****35.00 *****35.00

TITLE NAME Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Change Addition
 NAME 700004530117--6
 STREET ADDRESS
-08/13/01--01066--017
 CITY-ST-ZIP
*****35.00 *****35.00

TITLE NAME Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *John de Ruyter*

C/O SOBE Property Services
305 672 4465

CR2E037 (11/00)

MERIDIAN COURT CONDOMINIUM ASSOCIATION, INC.
901-911 MERIDIAN AVENUE
MIAMI BEACH, FLORIDA 33139

207

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:

S&B 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

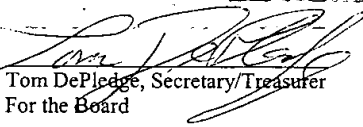
Vice President:

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, Secretary/Treasurer
For the Board