

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 29, 2009
Secretary of State

DOCUMENT# N93000000342

Entity Name: MERIDIAN COURT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

901-911 MERIDIAN AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O BLUE SKY MIAMI
1680 MICHIGAN AVENUE SUITE 908
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0437393 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHEINER, RM
1680 MICHIGAN AVE, STE 908
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: BARNHART, TERRY
Address: 901 MERIDIAN AVENUE # 106
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: SCHNEIDER, PATRICIA
Address: 900 MERIDIAN AVENUE # 207
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: ROCHE, MICHAEL
Address: 911 MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Delete
Name: GUERRERO, CARLOS
Address: 1680 MICHIGAN AVE, STE 908
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: THOMAS, RENE
Address: 911 MERIDIAN AVENUE # 103
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: ROCHE, MICHAEL
Address: 901 MERIDIAN AVENUE #105
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
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: RM SHEINER

Electronic Signature of Signing Officer or Director

RA

05/29/2009

Date