

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 24, 2011
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
Name: BARNHART, TERRY
Address: 901 MERIDIAN AVENUE # 106
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: JONES, CARL
Address: 901-911 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: WINSTON, CYNTHIA
Address: 911 MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: SHEINER, R MAXWELL CAM
Address: 1680 MICHIGAN AVE, STE 908
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: R MAXWELL SHEINER

MGR

01/24/2011

Electronic Signature of Signing Officer or Director

Date