

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N93000000342

FILED
Jan 11, 2003
Secretary of State

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 SOBE PROPERTY SERVICES
723 14TH PL, STE 9
MIAMI BEACH, FL 33139

New Mailing Address:

C/O BLUE SKY REAL ESTATE MANAGEMENT, INC.
723 14TH PL, STE 9
MIAMI BEACH, FL 33139

FEI Number: 65-0437393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBE PROPERTY SERVICES
ATTN: MAXWELL SHEINER
723 14TH PL, STE 9
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BLUE SKY REAL ESTATE MANAGEMENT, INC.
723 14TH PL
STE 9
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: R MAXWELL SHEINER

01/11/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIPRIZITO, JOHN
Address: 911 MERIDIAN AVE #103
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS () Delete
Name: PINTO, VINCE
Address: 911 MERIDIAN AVE #101
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: BANIUEN, JANICE
Address: 1850 NE 65TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELF, RICHARD
Address: 901 MERIDIAN AVE, APT 107
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD (X) Change () Addition
Name: PINTO, VINCE
Address: 911 MERIDIAN AVE #101
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: SCHNEIDER, PATRICIA
Address: 800 WEST AVE APT 611
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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 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: VINCENT PINTO

PD

01/11/2003

Electronic Signature of Signing Officer or Director

Date