

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005061

FILED
Jun 11, 2004
Secretary of State

Entity Name: 300 MERIDIAN PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

300 MERIDIAN AVE., #6
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

300 MERIDIAN AVE., #6
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0505575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPELL, JEFFREY
300 MERIDIAN AVE., #6
MIAMI BEACH, FL 33139

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: PD () Delete
Name: FARMONT, INGO
Address: C/O 300 MERIDIAN AVE., #6
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: PAPELL, JEFFREY
Address: 300 MERIDIAN AVE., #6
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD () Delete
Name: STATZ, KAY
Address: 1234 WASHINGTON AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: TT () Delete
Name: SANTAMARINA, NELLI
Address: 1234 WASHINGTON AVE.
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JEFFREY PAPELL

SD

06/11/2004

Electronic Signature of Signing Officer or Director

Date