

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005061

FILED
Jan 03, 2012
Secretary of State

Entity Name: 300 MERIDIAN PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

300 MERIDIAN AVE.,
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

BLUE SKY MIAMI
1680 MICHIGAN AVE, STE 908
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:

BLUE SKY MIAMI
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: PD
Name: DEL REAL, FEDERICO
Address: 300 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP,T
Name: TOURDJMAN, STEPHEN
Address: 300 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: PAPEL, LAURENT
Address: 300 MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: SHEINER, ROBERT MAXWELL
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

01/03/2012

Electronic Signature of Signing Officer or Director

Date