

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003356

FILED
Mar 19, 2004
Secretary of State**Entity Name:** 1005 MERIDIAN CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1005 MERIDIAN AVE
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**C/O BLUE SKY REAL ESTATE MANAGEMENT
723 14TH PLACE SUITE 9
MIAMI BEACH, FL 33139**New Mailing Address:****FEI Number:** 65-0856485 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BLUE SKY REAL ESTATE MANAGEMENT
723 14TH PLACE #9
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: KERRIGAN, GREGORI
Address: 6740 HARDING AVE #9
City-St-Zip: MIAMI BEACH, FL 33141**Title:** D () Delete
Name: FERNANDEZ, GEORGE
Address: 1005 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139**Title:** D () Delete
Name: WITTE, ULRICA
Address: 1005 MERIDIAN AVE
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: FERNANDEZ, GEORGE
Address: 1005 MERIDIAN AVE #8
City-St-Zip: MIAMI BEACH, FL 33139**Title:** D (X) Change () Addition
Name: WITTE, ULRICA
Address: 1005 MERIDIAN AVE #16
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: GEORGE FERNANDEZ

D

03/19/2004

Electronic Signature of Signing Officer or Director

Date