2004 NOT-FOR-PROFIT CORPORATION
_____ANNUAL REPORT (AR)

Mar 26, 2004 8:00 am **DOCUMENT # 716782 Secretary of State** 1. Entity Name 03-26-2004 90022 015 ****61.25 STAR MERIDIAN CONDOMINIUM, INC. Principal Place of Business Mailing Address 528 MERIDIAN AVENUE 305 ALCAZAR AVE MIAMI BEACH FL 33139 **MIAMI FL 33134** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State Applied For City & State 4. FEI Number 59-1441200 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VILAR PROPERTY MANAGEMENT, INC. Street Address (P.O. Box Number is Not Acceptable) 305 ALCAZAR AVE CORAL GABLES FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TD TITLE ☐ Delete TITLE ☐ Change ■ Addition DIAZ, RAFAEL NAME NAME 528 MERIDIAN AVE #502A STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP VPD THLE ☐ Delete ☐ Change TITLE Addition GUERRA, MILAGROS -NAME 528 MERIDIAN AVE #503 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition HERRERA, LILIANA NAME NAME 528 MERIDIAN AVE #405 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition BACHA, HENRY NAME NAME 528 MERIDIAN AVE #304 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change | Addition FRANK, RODGRIGUEZ NAME NAME 528 MERIDIAN AVE #402A STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 of vustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE NO TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR