

# 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