2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PROVIDED NA

Feb 27, 2006 8:00 am **Secretary of State DOCUMENT #716782** 02-27-2006 90076 014 ****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. 01062006 CR2E037 (11/05) 4. FEI Number 59-1441200 City & State City & State Applied For 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 aignsture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. \Box Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE Addition TITI F Change GAZZONI, JUDITH NAME NAME Mathew Ruiz 528 Mericlian Ave. # 403 Miami Beach, FC. 33139 528 MERIDIAN AVE #502A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP Delete NAME HERRERA, LILIANA NAME Carlos Lo Pee 528 meridian AVE. #502 miami Beach, FL. 33139 528 MERIDIAN AVE #405 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP Richard Spieler Delete TITLE Change Addition BACHA, HENRY NAME NAME 1177 East 56 St. Brooklyn, NY 11234 STREET ADDRESS 528 MERIDIAN AVE #304 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition RODRIGUEZ, ENRIQUE NAME NAME STREET ADDRESS 528 MERIDIAN AVE #402A STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 CITY-ST-7/P TITI F Delete TITLE ☐ Addition Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 or trustee 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.

FILED