


**2007 NOT-FOR-PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 18, 2007 8:00 am**  
**Secretary of State**

04-23-2007 90270 041 \*\*\*\*61.25

<b>DOCUMENT # 716782</b> 1. Entity Name <b>STAR MERIDIAN CONDOMINIUM, INC.</b>					
Principal Place of Business <b>528 MERIDIAN AVENUE</b> <b>MIAMI BEACH, FL 33139</b> US			Mailing Address <b>305 ALCAZAR AVE</b> <b>MIAMI, FL 33134</b> US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>59-1441200</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>VILAR PROPERTY MANAGEMENT, INC.</b> <b>305 ALCAZAR AVE</b> <b>CORAL GABLES, FL 33134</b>				7. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				DATE	
SIGNATURE		(NOTE: Registered Agent signature required when reinstating)			
Filing Fee is <b>\$61.25</b> Due by <b>May 1, 2007</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DVP RUIZ, MATHEW 528 MERIDIAN AVE 403 MIAMI BEACH, FL 33139	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DP GAZZONI, JUDITH 528 MERIDIAN AVE 502A MIAMI BEACH, FL 33139	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	TD BACHA, HENRY 528 MERIDIAN AVE #304 MIAMI BEACH, FL 33139	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DS LO PEE, CARLOS 528 MERIDIAN AVE 502 MIAMI BEACH, FL 33139	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	DO SPIELER, RICHARD 1177 E 56 ST BROOKLYN, NY 11234	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete			
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.		Signature: <i>[Handwritten Signature]</i> 3/30/07    305-662-2781			

66015535



01262007 Chg-NP CR2E037 (12/06)

Applied For  
Not Applicable

8.75 Additional Fee Required

FL Zip Code

*Se Henry Bacha*  
*Tiene de firmar*  
*la planilla y*  
*enviarla en el*  
*sofite adjunto*  
*V.P.S.M*