

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2009
Secretary of State**

DOCUMENT# N93000005061

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:

300 MERIDIAN AVE.,
MIAMI BEACH, FL 33139

Current Mailing Address:

BLUE LEAF LLC
P.O.BOX 190239
MIAMI BEACH, FL 33119

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:

BLUE LEAF LLC
601 COLLINS AVENUE
SUITE A
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: PD () Delete
Name: FARMONT, INGO
Address: C/O 300 MERIDIAN AVE., #05
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP,T () Delete
Name: TATE, STEPHEN
Address: 300 MERICIAN AVE., #1
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: MITRANI, RHONDA
Address: 300 MERIDIAN AVENUE.#4
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELAREAL, FEDERICO
Address: C/O 300 MERIDIAN AVE.,
City-St-Zip: MIAMI BEACH, FL 33139

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 exemption stated 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 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: FEDERICO DELAREAL

PD

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date