

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716782

FILED
Apr 06, 2009
Secretary of State

Entity Name: STAR MERIDIAN CONDOMINIUM, INC.

Current Principal Place of Business:

528 MERIDIAN AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

305 ALCAZAR AVE
MIAMI, FL 33134 US

New Mailing Address:

7446 SW 48 ST
MIAMI, FL 33155 US

FEI Number: 59-1441200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILAR PROPERTY MANAGEMENT, INC.
305 ALCAZAR AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VILAR PROPERTY MANAGEMENT, INC.
7446 SW 48 ST
MIAMI, FL 33155 US

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:

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, RAFAEL
Address: 528 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD () Delete
Name: RODRIGUEZ, MARGARITA
Address: 528 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: BACHA, HENRY
Address: 528 MERIDIAN AVE #304
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD () Delete
Name: BETANCOURT, ESTELA
Address: 528 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Delete
Name: SPIELER, RICHARD
Address: 1177 E 56 ST
City-St-Zip: BROOKLYN, NY 11234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD/S (X) Change () Addition
Name: BETANCOURT, ESTELA
Address: 528 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: SPIELER, RICHARD
Address: 1177 E 56 ST
City-St-Zip: BROOKLYN, NY 11234

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: RAFAEL DIAZ

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date