2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005061

FILED Jan 05, 2011 Secretary of State

Entity Name: 300 MERIDIAN PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

300 MERIDIAN AVE., MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

BLUE SKY MIAMI 1680 MICHIGAN AVE, STE 908 MIAMI BEACH, FL 33139

FEI Number: 65-0505575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLUE SKY MIAMI 1680 MICHIGAN AVE, STE 908 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DEL REAL, FEDERICO
Address: 300 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP,T

Name: TATE, STEPHEN
Address: 300 MERIDIAN AVE APT 1

City-St-Zip: MIAMI BEACH, FL 33139

Title: S

Name: PAPEL, LEAH

Address: 300 MERIDIAN AVENUE 2A City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR

Name: SHEINER, ROBERT MAXWELL Address: 1680 MICHIGAN AVE STE 908 City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: R MAXWELL SHEINER MGR 01/05/2011