

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003356

FILED
Jan 03, 2012
Secretary of State

Entity Name: 1005 MERIDIAN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1005 MERIDIAN AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O BLUE SKY MIAMI
1680 MICHIGAN AVENUE STE 908
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0856485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUE SKY MIAMI
1680 MICHIGAN AVE
STE 908
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: D
Name: GEORGE, FERNANDEZ
Address: 1005 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: LAMBERTINI, FLAVIO
Address: 1007 MERIDIAN AVE APT 5
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: SOKOLOV, ALEX
Address: 1007 MERIDIAN AVE APT 12
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

01/03/2012

Electronic Signature of Signing Officer or Director

Date