2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706790

Entity Name: 835 MERIDIAN CONDOMINIUM, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
835 MERIDIAN AVE. UNITS 1-12A MIAMI BEACH, FL 33139 US	

Current Mailing Address:	**New Mailing Address:**
C/O ILONA-ANNE WISS, P.A. 1000 LINCOLN RD STE 208 MIAMI BEACH, FL 33139	

FEI Number: FEI Number Applied For ( )   FEI Number Not Applicable (X)   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ILONA-ANNE WISS, P.A. 1000 LINCOLN ROAD SUITE 208 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:	D
Name:	TWIST, GARY
Address:	300 W. 41 ST., STE. 2113
City-St-Zip:	MIAMI BEACH, FL 33140

Title:	D
Name:	SOLER, CARLOS
Address:	251 11TH ST.
City-St-Zip:	HOBOKEN, NJ 07030

Title:	D
Name:	ROBERTSON, JUDITH
Address:	835 MERIDIAN AVE. #3
City-St-Zip:	MIAMI BEACH, FL 33139

Title:	D
Name:	GONZALES, SUSAN
Address:	835 MERIDIAN AVE. #5
City-St-Zip:	MIAMI BEACH, FL 33139

Title:	D
Name:	BONICHI, FRANCESCO
Address:	CORSO VITLRIO EMANUELLE 284-00186
City-St-Zip:	ROME, ITALY, XX

Title:	D
Name:	DAHL, RITA
Address:	661 CONSERVATION DR.
City-St-Zip:	WESTON, FL 33327

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: SUSANNE BIFANO -TREASURER   TREA   03/20/2011

          Electronic Signature of Signing Officer or Director   Date