2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

May 16, 2006 8:00 am Secretary of State **DOCUMENT # 708596** 1. Entity Name 05-16-2006 90020 019 ****61.25 220 MERIDIAN CONDOMINIUM, INC. Mailing Address Principal Place of Business 4445 WEST 16 AVE. 220 MERIDIAN AVENUE MIAMI BEACH FL 33139 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. 'Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCARTUR, BERTA 853-86 ST APT #2 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33141 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 05-09-2006 SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Change XX Addition Delete TIFLE TITLE MCARTUR, ZERTA NAME NAME MARTINEZ, JUAN CAPLOS 853-86 APT #2 STREET ADDRESS STREET ADORESS 220 Meridian Ave # 11 MIAMI BEACH FL 33141 CITY-ST-78P CITY-SI-782 <u>MIAMI BEACH, FL. 33139</u> Delete TITLE TITLE Change XX Addition GARCIA, DANIEL MCARTUR, BERTA NAMI NAME 853-86 ST APT #2 STREET ADDRESS STREET ADDRESS 220 Meridian Ave # CITY-ST-ZIP MIAMI BEACH FL 33141 CITY-ST-ZIP MIAMI BEACH, FL. TD Deicie TITLE ☐ Addition TITLE McARTHUR, BERTA NAME MCARTUR, BERTA NAME STREET ADDRESS 853-86 ST APT #2 STREET ADDRESS 853-86 St Apt. 2 CITY-ST-7IP MIAMI BEACH FL 33141 CITY - ST- ZIP MIAMI BEACH, FL. 33141 TITLE ☐ Change TITLE ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Botto Mcarlhur

05-09-06 305-823-1201

FILED