2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 23, 2007 8:00 am Secretary of State **DOCUMENT # 708596** 1. Entity Name 03-23-2007 90020 023 ****61.25 220 MERIDIAN CONDOMINIUM, INC. Principal Place of Business Mailing Address 220 MERIDIAN AVENUE MIAMI BEACH FL 33139 4445 WEST 16 AVE. 308 HIALEAH FL 33012 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Zip 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 Streat Address (P.O. Bex Number is Not Acceptable) 853-86 ST APT #2 MIAMI BEACH FL 33141 City 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. 3-12-2007 (NOTE: Registered Auest signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Defete TITLE 11111 ☐ Change Addition NAMI MCARTUR, ZERTA NAME STREET ADDRESS STREET ADDRESS 853-86 APT #2 CHY-SI-ZIP CHY-ST 7IP MIAMI BEACH FL 33141 ☐ Delete ___ Addition DHE THILE Change NAME MCARTUR, BERTA NAMI STREET ADDRESS STREEL ADDRESS 853-86 ST APT #2 CHY-ST-ZIP CHY ST ZIP MIAMI BEACH FL 33141 THE ☐ Change Addition ☐ Delele ни NAME NAMÉ MCARTUR, BERTA STREET ADDRESS SHILL ADDRESS 853-86 ST APT #2 CHY-ST-7IP CHY-SI-7IP MIAMI BEACH FL 33141 HILLE 11111 ___ Addition ☐ Delete Change VPD NAMI. NAMI MARTINEZ, JUAN C STREET ADDRESS STREET ADDRESS 220 MERIDAN AVE CHY ST ZIP CITY-S1-7IP MIAMI BEACH FL 33139 TITLE Delcle HILL ☐ Change Addition NAME GARCIA, DANIEL NAME STREET ADDRESS STREET ADDRESS. 220 MERIDAN AVE CITY-ST-ZIP CHY-S1-ZIP MIAMI BEACH FL 33139 THE ☐ Defete HILL Change Addition NAME MCARTHUR, BERTA NAME STREET ADDRESS 853-86 ST APT 2 STREET ADDRESS CITY-ST-7IP CITY - ST- 7IP MIAMI BEACH FL 33141

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 eath; 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:

3-12-2007 305-8 33-1201

FILED