

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708596

FILED
Feb 02, 2009
Secretary of State

Entity Name: 220 MERIDIAN CONDOMINIUM, INC.

Current Principal Place of Business:

220 MERIDIAN AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

4445 WEST 16 AVE.
308
HIALEAH, FL 33012 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MCARTUR, BERTA
853-86 ST APT #2
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MCARTHUR, BERTA
853-86 ST APT #2
MIAMI BEACH, FL 33141 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: BERTA MCARTHUR

02/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCARTUR, ZERTA
Address: 853-86 APT #2
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD () Delete
Name: MCARTUR, BERTA
Address: 853-86 ST APT #2
City-St-Zip: MIAMI BEACH, FL 33141

Title: TD (X) Delete
Name: MCARTUR, BERTA
Address: 853-86 ST APT #2
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD (X) Delete
Name: MARTINEZ, JUAN C
Address: 220 MERIDAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Delete
Name: GARCIA, DANIEL
Address: 220 MERIDAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD (X) Delete
Name: MCARTHUR, BERTA
Address: 853-86 ST APT 2
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, JUAN C
Address: 220 MERIDIAN AVE # 11
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: MCARTHUR, BERTA
Address: 853-86 ST APT #2
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERTA MCARTHUR

S

02/02/2009

Electronic Signature of Signing Officer or Director

Date