

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709638

FILED
Jan 27, 2010
Secretary of State

Entity Name: 1035 MERIDIAN CONDOMINIUM INCORPORATED

Current Principal Place of Business:

1035 MERIDIAN AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1035 MERIDIAN AVE.
APT 7
MIAMI BEACH, FL 33139

New Mailing Address:

REGATTA REAL ESTATE MANAGEMENT INC
SUITE 300
MIAMI BEACH, FL 33139

FEI Number: 59-2662398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, DENIO
1035 MERIDIAN AVE.
APT 7
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: TSD
Name: VOLENEC, RUDY
Address: 1035 MERIDIAN AVE, APT 1
City-St-Zip: MIAMI, FL 33139

Title: SD
Name: TORRES, ANGELICA
Address: 1035 MERIDIAN AVE., #1
City-St-Zip: MIAMI BEACH, FL

Title: PR
Name: DENIO PEREZ
Address: 1035 MERIDIAN AVE #7
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: LANZA, ANGELO
Address: 1035 MERIDIAN AVENUE # 12
City-St-Zip: MIAMI BEACH, FL 33139

Title: M
Name: RAMOS, LUIS
Address: 1035 MERIDIAN AVE, APT 4
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: DENIO PEREZ

PR

01/27/2010

Electronic Signature of Signing Officer or Director

Date