

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716692

FILED
Jan 21, 2009
Secretary of State

Entity Name: 208 MERIDIAN CONDOMINIUM, INC.

Current Principal Place of Business:

208 MERIDIAN AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

4445 WEST 16 AVENUE
SUITE 308
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0687428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAIDOTAS, BEATA
255 NW 59TH ST
MIAMI, FL 33127 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: PD () Delete
Name: WAIDOTAS, BEATA
Address: 255 NW 59TH ST
City-St-Zip: MIAMI, FL 33127

Title: STD () Delete
Name: WAIDOTAS, BEATA
Address: 255 NW 59TH ST
City-St-Zip: MIAMI, FL 33127

Title: TD () Delete
Name: GONZALEZ, BEATA
Address: 208 MERIDIAN AVE #3
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC () Delete
Name: SITOMER, BARBARA A
Address: 208 MERIDIAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BEATA WAIDOTAS

PD

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date