

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722692

FILED
Apr 29, 2010
Secretary of State

Entity Name: MERIDIAN PLAZA CONDOMINIUM INC.

Current Principal Place of Business:

221 MERIDIAN AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

5753 S.E. CROOKED OAK AVE
HOBE SOUND, FL 33455 US

New Mailing Address:

221 MERIDIAN AVE. #414
MIAMI BEACH, FL 33139 US

FEI Number: 59-1572502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, RUBY
5753 SE CROOKED OAK AVE
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

REYNOLDS, WILLIAM J
221 MERIDIAN AVE., #414
MIAMI BEACH, FL 33139 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: WILLIAM J. REYNOLDS

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: REYNOLDS, WILLIAM J
Address: 221 MERIDIAN AVE, #414
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT
Name: WATSON, RUBY
Address: S. WINGED ELM WAY
City-St-Zip: INVERNESS, FL 34450

Title: DS
Name: KEWALIS, JOSEPH
Address: 13 DOUGLAS RD
City-St-Zip: OXFORD, CT 06483

Title: DS
Name: BRADFORD, SAMUEL
Address: 221 MERIDIAN AVENUE #509
City-St-Zip: MIAMI BEACH, FL 33139 US

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: WILLIAM J. REYNOLDS

DP

04/29/2010

Electronic Signature of Signing Officer or Director

Date