

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729598

FILED
Apr 29, 2009
Secretary of State

Entity Name: 344 MERIDIAN AVENUE CONDOMINIUM, INC.

Current Principal Place of Business:

344 MERIDIAN AVE
4 A
MIAMI BEACH, FL 33139

New Principal Place of Business:

344 MERIDIAN AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O FRANMAR MANAGEMENT SERVICES, INC.
3550 BISCAYNE BLVD, SUITE 210
MIAMI, FL 33137

New Mailing Address:

FEI Number: 59-1615129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANMER MANAGEMENT SERVICES, INC.
3550 BISCAYNE BLVD
SUITE 210
MIAMI, FL 33137 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: P () Delete
Name: MCMANUS, MICHAEL
Address: 344 MERIDIAN AVE, # 4 A
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: MASCARENOS, JOSE
Address: 344 MERIDIAN AVE. #2D
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: FREHLING, GREGORY
Address: 344 MERIDIAN AVE #4D
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCMANUS, MICHAEL
Address: 344 MERIDIAN AVENUE # 4A
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change () Addition
Name: JUST, ERICA
Address: 344 MERIDIAN AVENUE # 3D
City-St-Zip: MIAMI BEACH, FL 33139

Title: S (X) Change () Addition
Name: BOTTON, ROBERTO
Address: 1828 N.W. 11TH. ST.
City-St-Zip: MIAMI, FL 33125

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: MICHAEL MCMANUS

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date