2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729598

FILED Apr 30, 2010 Secretary of State

Entity Name: 344 MERIDIAN AVENUE CONDOMINIUM, INC.

Current Principal Place of Business:

New Principal Place of Business:

344 MERIDIAN AVENUE MIAMI BEACH, FL 33139

Current Mailing Address:

New Mailing Address:

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

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

MIAMI, FL 33137

FEI Number: 59-1615129

MIAMI, FL 33137

FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FRANMER MANAGEMENT SERVICES, INC.

FRANMER MANAGEMENT SERVICES, INC. 3550 BISCAYNE BLVD SUITE 210 MIAMI, FL 33137 US

3550 BISCAYNE BLVD. SUITE 210

MIAMI, FL 33137 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:

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name:

MCMANUS, MICHAEL

Address: 3550 BISCAYNE BLVD. STE 210

City-St-Zip: MIAMI, FL 33137

Title: TD

Name: JUST, ERICA

Address: 3550 BISCAYNE BLVD. STE 210 City-St-Zip: MIAMI BEACH, FL 33137

Title: SD

Name: BOTTON, ROBERTO

Address: 3550 BISCAYNE BLVD. STE 210

City-St-Zip: MIAMI, FL 33137

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: MICHAEL MCMANUS

PD

04/30/2010