

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730375

FILED
Mar 02, 2012
Secretary of State

Entity Name: MERIDIAN HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1540 MERIDIAN AVE.
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1540 MERIDIAN AVE.
#4B
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 59-1641706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JOAN
763 41ST STREET
SUITE C
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BENNETT, JOAN
765 41ST STREET
MIAMI BEACH, FL 33140 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: JOAN BENNETT

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/TD
Name: REAP, MICHAEL
Address: 1540 MERIDIAN AVE #4B
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP/D
Name: HARVEY, MICHAEL
Address: 1540 MERIDIAN AVE #4K
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: MARTNIEZ, YOLANDA H
Address: 1540 MERIDIAN AVE #4H
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: KILLGORE, ROBERT
Address: 1540 MERIDIAN AVE #3E
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: GARRIDO, CIRILO
Address: 1540 MERIDIAN AVE #3C
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: MICHAEL REAP

P/TD

03/02/2012

Electronic Signature of Signing Officer or Director

Date