

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 05, 2011
Secretary of State

DOCUMENT# 737436

Entity Name: MERIDIAN PLAZA ASSOCIATION, INC.**Current Principal Place of Business:**1615 MERIDIAN AVENUE
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**701 4TH STREET
SUITE 101
MIAMI BEACH, FL 33139**New Mailing Address:**C/O BLUE SKY MIAMI
1680 MICHIGAN AVE, STE 908
MIAMI BEACH, FL 33139**FEI Number:** 59-1572502**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REGATTA REAL ESTATE MANAGEMENT
701 4TH STREET
101
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**BLUE SKY MIAMI, INC.
1680 MICHIGAN AVE
STE 908
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: RM SHEINER

07/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUINONES, CARLOS A
Address: 1615 MERIDIAN AVE. #303
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: SCHLEMP, ALEX
Address: 1615 MERIDIAN AVE. #402
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: PATTERSON, CARMEN
Address: 1615 MERIDIAN AVE. #202
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT
Name: CASEY, BRIAN
Address: 1615 MERIDIAN AVE. #504
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: ALVAREZ, IVAN
Address: 1615 MERIDIAN AVE. #302
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: SHEINER, R MAXWELL
Address: 1680 MICHIGAN AVE STE 908
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: RM SHEINER

MGR

07/05/2011

Electronic Signature of Signing Officer or Director

Date