2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2012
Secretary of State

DOCUMENT# 737436

Entity Name: MERIDIAN PLAZA ASSOCIATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1615 MERIDIAN AVENUE MIAMI BEACH, FL 33139	

Current Mailing Address:	**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:	**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: _____

  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: SCHLEMPP, ALEX
Address: 1615 MERIDIAN AVE. #402
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: FRANCIS, DANNY
Address: 1615 MERIDIAN AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT
Name: PATTERSON, CARMEN
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: R MAXWELL SHEINER   MGR   01/03/2012
  Electronic Signature of Signing Officer or Director   Date