2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743869

Apr 30, 2007 Secretary of State

Entity Name: MERIDIAN TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1605 MEDERIAN AVE MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

309 23RD STREET #300 MIAMI BEACH, FL 33139

FEI Number: 65-0122186 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:

REGATTA REAL ESTATE MANAGEMENT, INC. 309 23RD STREET #300 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MARTINEZ, CARLOS MARTINEZ, CARLOS Name: Name: 1605 MEDERIAN AVE Address: 1605 MEDERIAN AVE Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

Title: (X) Delete Title: () Change () Addition

ASPER, ALAN Name: Name: Address: 1605 MEDERIAN AVE Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

ELIAS, RODOLFO ELIAS, RODOLFO Name: Name: 1605 MEDERIAN AVE 1605 MEDERIAN AVE Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete Title: (X) Change () Addition

Name: LEBEAU, ARMAND Name: LEBEAU, ARMAND Address: 1605 MEDERIAN AVE Address: 1605 MEDERIAN AVE City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

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: ARMAND LEBEAU D 04/30/2007