

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743869

FILED
Apr 04, 2008
Secretary of State

Entity Name: MERIDIAN TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1605 MEDERIAN AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1605 MERIDIAN AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

309 23RD STREET
#300
MIAMI BEACH, FL 33139

New Mailing Address:

1605 MERIDIAN AVE.
#301
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:

REGATTA REAL ESTATE MANAGEMENT, INC.
309 23RD STREET
#300
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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

Title: D () Delete
Name: ELIAS, RODOLFO
Address: 1605 MEDERIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Delete
Name: LEBEAU, ARMAND
Address: 1605 MEDERIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LEBEAU, ARMAND
Address: 1605 MERIDIAN AVE # 301
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: ELIAS, RODOLFO
Address: 1605 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

PRES

04/04/2008

Electronic Signature of Signing Officer or Director

Date