

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 743869

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** MERIDIAN TOWERS CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1605 MERIDIAN AVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1605 MERIDIAN AVE.  
#301  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**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: DP  
Name: LEBEAU, ARMAND  
Address: 1605 MERIDIAN AVE # 301  
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS/T  
Name: ELIAS, RUDY  
Address: 1605 MERIDIAN AVE  
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: ARMAND LEBEAU

DP

04/29/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date