

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743869

FILED
Apr 26, 2011
Secretary of State

Entity Name: MERIDIAN TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

701 4TH ST., STE 101
MIAMI BEACH, FL 33139

New Principal Place of Business:

1605 MERIDIAN AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

701 4TH ST., STE 101
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.
701 4TH STREET
SUITE 101
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

04/26/2011

Electronic Signature of Signing Officer or Director

Date