

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746396

FILED
Apr 27, 2011
Secretary of State

Entity Name: 1900 MERIDIAN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1900 MERIDIAN AVENUE
CONDOMINIUM MAIL BOX
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1900 MERIDIAN AVENUE
CONDOMINIUM MAIL BOX
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 59-2018313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTIGIANO, DANILO
1900 MERIDIAN AVE.
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: P
Name: GRANDA, JUAN
Address: 1900 MERIDIAN AVE. # 501
City-St-Zip: MIAMI BCH, FL 33139

Title: T
Name: ASTIGIONO, DANILO
Address: 1900 MERIDIAN AVE.
City-St-Zip: MIAMI BCH, FL 33139

Title: S
Name: RAPAN, PATRICIA
Address: 1900 MERIDIAN AVE. # 202
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: BECOSME, JANE
Address: 1900 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: JUAN GRANDA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date