2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746396

FILED May 01, 2012 Secretary of State

Entity Name: 1900 MERIDIAN CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2018313 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:

ASTIGIANO, DANILO 1900 MERIDIAN AVE. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GRANDA, JUAN Name:

Address: 1900 MERIDIAN AVE. # 501 City-St-Zip: MIAMI BCH, FL 33139

Title:

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

Title:

JENKINS, ZACHARY Name: Address: 1900 MERIDIAN AVE. # 403 City-St-Zip: MIAMI BEACH, FL 33139

Title: VΡ

Name: BECOSME, JANE 1900 MERIDIAN AVE. Address: 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 Ρ 05/01/2012