

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748682

FILED  
Apr 30, 2009  
Secretary of State

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

**Current Principal Place of Business:**

1732 MERIDIAN AV.  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 566239  
PINECREST, FL 33256 US

**New Mailing Address:**

**FEI Number:** 59-2082710      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AMINOFF, JOSEPH  
407 LINCOLN ROAD, SUITE 9A  
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: ESTEPINAN, ORLANDO  
Address: 1732 MERIDIAN, #401  
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD ( ) Delete  
Name: RODRIGUEZ, HECTOR  
Address: 255 LEE AVE.  
City-St-Zip: KEY LARGO, FL 33037

Title: S ( ) Delete  
Name: DE AMEZOLA, XAVIER  
Address: 1732 MERIDIAN AVENUE #301  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D ( ) Delete  
Name: FIERRO, MIGUEL A  
Address: 1732 MERIDIAN #604  
City-St-Zip: MIAMI, FL 33139

Title: D ( ) Delete  
Name: HOUDAILLE, CLAUDINE  
Address: 7990 CRESPI BLVD.  
City-St-Zip: MIAMI BEACH, FL 33141

Title: PD ( ) Delete  
Name: KRUZCEK, BYRON  
Address: 1732 MERIDIAN #504  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

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: HECTOR RODRIGUEZ

TD

04/30/2009

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

\_\_\_\_\_  
Date