

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748682

FILED
Apr 29, 2011
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:

ESTUPINAN, ORLANDO
1732 MERIDIAN, #401
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: ORLANDO ESTUPINAN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ESTUPINAN, ORLANDO
Address: 1732 MERIDIAN, #401
City-St-Zip: MIAMI BEACH, FL 33139

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

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

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

Title: PD
Name: KRZCEK, BYRON
Address: 1732 MERIDIAN #504
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: ORLANDO ESTUPINAN

DT

04/29/2011

Electronic Signature of Signing Officer or Director

Date