2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#748682

FILED May 01, 2012 Secretary of State

Entity Name: THE MERIDIAN CONDOMINIUM ASSOCIATION, INC.

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

1732 MERIDIAN AV.

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

P O BOX 566239

PINECREST, FL 33256 US

FEI Number: 59-2082710 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: ESTEPINAN, 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:

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

Title:

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

Title: PD

 Name:
 KRUZCEK, 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 STUPINAN RA 05/01/2012