

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 27 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 757701 (8)

1. Corporation Name

THE MERIDIAN OF PALM BEACH CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

3300 S.OCEAN BLVD.
PALM BEACH FL 33480

Mailing Address

3300 S.OCEAN BLVD.
PALM BEACH FL 33480-5637

3. Date Incorporated or Qualified
04/23/1981

3a. Date of Last Report
03/26/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number
59-2109191

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ZESKIND, MARVIN
3300 SO OCEAN BLVD 301 SOUTH
PALM BEACH FL 33480

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reinstating)

2/3/97

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME DICKMAN, ALBERT
STREET ADDRESS 3300 S OCEAN BLVD
CITY-ST-ZIP PALM BEACH, FL 00000

TITLE ☒ DELETE
NAME COMISKY, MARVIN
STREET ADDRESS 3300 S OCEAN BLVD
CITY-ST-ZIP PALM BEACH, FL 00000

TITLE ☐ DELETE
NAME MILLER, CARL
STREET ADDRESS 3300 S.OCEAN BLVD.
CITY-ST-ZIP PALM BEACH FL 33480

TITLE ☒ DELETE
NAME BOOKSTEIN, MARTIN
STREET ADDRESS 3300 S OCEAN BLVD
CITY-ST-ZIP PALM BEACH FL 33480

TITLE ☐ DELETE
NAME SPRINGER, LEONARD
STREET ADDRESS 3300 S OCEAN BLVD
CITY-ST-ZIP PALM BCH, FL 00000

TITLE ☐ DELETE
NAME SCHADER, BYRON
STREET ADDRESS 3300 S OCEAN BLVD
CITY-ST-ZIP PALM BEACH, FL 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME V.P. GERALD AXELROD
1.3 STREET ADDRESS 3300 S. Ocean Blvd.
1.4 CITY-ST-ZIP PALM BCH, FL 33480

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME T. Marilyn Shapiro
2.3 STREET ADDRESS 3300 S. Ocean Blvd.
2.4 CITY-ST-ZIP PALM BCH, FL 33480

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME DR. DAVID NASH
3.3 STREET ADDRESS 3300 S. Ocean Blvd.
3.4 CITY-ST-ZIP PALM BEACH, FL 33480

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME DR. JOSEPH RAMONIDETTA
4.3 STREET ADDRESS 3300 S. Ocean Blvd.
4.4 CITY-ST-ZIP PALM BCH, FL 33480

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME LEO WURTZEL
5.3 STREET ADDRESS 3300 S. Ocean Blvd
5.4 CITY-ST-ZIP PALM BCH, FL 33480 President

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

2/3/97

Daytime Phone # 0039376

CR2E037 (9/96)