

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90197 050 ****61.25

DOCUMENT # 757701

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



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

04/23/1981

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

9. Name and Address of Current Registered Agent

WURTZEL, LEO
3300 S OCEAN BLVD., #102 S
PALM BEACH FL 33480

10. Name and Address of New Registered Agent

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 office 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)

DATE

12. OFFICERS AND DIRECTORS

TITLE **Sx Vice-Pres./Treas.** ☐ DELETE

NAME **SAROLA, FRANK**
STREET ADDRESS **3300 S. OCEAN BLVD.**
CITY-ST-ZIP **PALM BEACH, FL 00000 33480**

TITLE **D** ☐ DELETE

NAME **SHAPIRO, MARILYN**
STREET ADDRESS **3300 S OCEAN BLVD**
CITY-ST-ZIP **PALM BCH, FL 00000**

TITLE **D** ☐ DELETE

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

TITLE **D** ☒ DELETE

NAME **RAMONIDETTA, JOSEPH**
STREET ADDRESS **3300 S OCEAN BLVD**
CITY-ST-ZIP **PALM BEACH FL**

TITLE **S** ☐ DELETE

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

TITLE **VP** ☒ DELETE

NAME **AXELROD, GERALD**
STREET ADDRESS **3300 S OCEAN BLVD**
CITY-ST-ZIP **PALM BEACH, FL 00000 33480**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** ☐ Change ☒ Addition

1.2 NAME **Albert Dickman**
1.3 STREET ADDRESS **3300 S. Ocean Blvd.**
1.4 CITY-ST-ZIP **Palm Beach, FL 33480**

2.1 TITLE **D** ☐ Change ☒ Addition

2.2 NAME **Nabil Hansen**
2.3 STREET ADDRESS **3300 S. Ocean Blvd.**
2.4 CITY-ST-ZIP **Palm Beach, FL 33480**

3.1 TITLE **D** ☐ Change ☒ Addition

3.2 NAME **David Nash**
3.3 STREET ADDRESS **3300 S. Ocean Blvd.**
3.4 CITY-ST-ZIP **Palm Beach, FL 33480**

4.1 TITLE **D** ☐ Change ☒ Addition

4.2 NAME **Ira Segel**
4.3 STREET ADDRESS **3300 South Ocean Blvd.**
4.4 CITY-ST-ZIP **Palm Beach, FL 33480**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

Frank Sarola

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)