

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757701

FILED
Jan 12, 2009
Secretary of State

Entity Name: THE MERIDIAN OF PALM BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3300 S.OCEAN BLVD.
PALM BEACH, FL 33480

New Principal Place of Business:

3300 S.OCEAN BLVD.
OFFICE
PALM BEACH, FL 33480

Current Mailing Address:

3300 S.OCEAN BLVD.
PALM BEACH, FL 33480

New Mailing Address:

3300 S.OCEAN BLVD.
OFFICE
PALM BEACH, FL 33480

FEI Number: 59-2109191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WURTZEL, LEO
3300 SOUTH OCEAN BLVD.
SUITE 102-S
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MERIDIAN OF PALM BEACH CONDO ASSN
3300 SOUTH OCEAN BLVD.
OFFICE
PALM BEACH, FL 33480 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: DONALD BALABAN

01/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: MADELINE, SHAPIRO
Address: 3300 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: PD () Delete
Name: WURTZEL, LEO
Address: 3300 S.OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: VD () Delete
Name: GRACE, MICHELE
Address: 3300 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: GILLON, ISABELLA
Address: 3300 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: SD () Delete
Name: SACKEL, SOL
Address: 3300 SOUTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: KELLY, RICHARD
Address: 3300 SOUTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DONALD, BALABAN
Address: 3300 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: TD (X) Change () Addition
Name: TASSEV, STANOY
Address: 3300 S.OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: VD (X) Change () Addition
Name: SHAPIRO, MADELINE
Address: 3300 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: RADLAUER, PHILLIP
Address: 3300 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: SD (X) Change () Addition
Name: LIEB, JOSEPH ESQ
Address: 3300 SOUTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: WURTZEL, LEO
Address: 3300 SOUTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

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: DONALD BALABAN

PD

01/12/2009

Electronic Signature of Signing Officer or Director

Date