

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 31, 2011
Secretary of State

DOCUMENT# 757701

Entity Name: THE MERIDIAN OF PALM BEACH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3300 S.OCEAN BLVD.
OFFICE
PALM BEACH, FL 33480**New Principal Place of Business:****Current Mailing Address:**3300 S.OCEAN BLVD.
OFFICE
PALM BEACH, FL 33480**New Mailing Address:****FEI Number:** 59-2109191**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MERIDIAN OF PALM BEACH CONDO ASSN
3300 SOUTH OCEAN BLVD.
OFFICE
PALM BEACH, FL 33480 US**Name and Address of New Registered Agent:**

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: PD
Name: SHAPIRO, MADELINE
Address: 3300 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: TD
Name: LOFFREDO, RICHARD
Address: 3300 S.OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: D
Name: WURTZEL, LEO
Address: 3300 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: SD
Name: SEGEL, IRA
Address: 3300 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

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

Title: VP
Name: KROLL, SANDRA
Address: 3300 SOUTH OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

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: MADELINE SHAPIRO

PD

03/31/2011

Electronic Signature of Signing Officer or Director

Date