


**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jul 09, 2004 8:00 am**  
**Secretary of State**

07-09-2004 90008 046 \*\*\*\*61.25

**DOCUMENT # N02000000809**

1. Entity Name  
 1235 MERIDIAN CONDO ASSOCIATION CORP.



**54061055**

Principal Place of Business  
 1235 MERIDIAN AVENUE  
 APT. 4  
 MIAMI BEACH, FL 33139

Mailing Address  
 1235 MERIDIAN AVENUE  
 APT. 4  
 MIAMI BEACH, FL 33139



2. Principal Place of Business  
 1235 Meridian Ave.  
 Suite, Apt. #, etc.  
 # 5

3. Mailing Address  
 1235 Meridian Ave.  
 Suite, Apt. #, etc.  
 # 5

07062004 Chg-NP CR2E037 (10/03)

City & State  
 Miami Beach, FL.

City & State  
 Miami, Beach, FL.

Zip  
 33139

Country  
 USA

Zip  
 33139

Country  
 USA

4. FEI Number  
 80-0038507

Applied For  
 Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FERNANDEZ, DAVID J  
 1235 MERIDIAN AVENUE  
 APT. 4  
 MIAMI BEACH, FL 33139

7. Name and Address of New Registered Agent

Name  
 Michael Hoffman.

Street Address (P.O. Box Number is Not Acceptable)  
 1235 Meridian Ave. # 5

City  
 Miami Beach,

City  
 Miami Beach FL Zip Code  
 33139

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Michael Hoffman* TD. DATE 4/7/04

Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$61.25**  
**Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

**Make check payable to Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP FERNANDEZ, DAVID J 1235 MERIDIAN AVENUE APT. 4 MIAMI BEACH, FL 33139	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HOFFMAN, MICHAEL 1235 MERIDIAN AVENUE APT. 5 MIAMI BEACH, FL 33138	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SARDA, RABIN 1235 MERIDIAN AVE 3 MIAMI BEACH, FL 33139	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	NP SARDA, RABIN 1235 Meridian Ave. # 3 Miami Beach, FL 33139	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Behr, Jennifer 1235 Meridian Ave. # 2 Miami Beach, FL 33139.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Michael Hoffman* Date 7/6/04 Daytime Phone # 786-390-7778

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR