

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007030

FILED
May 08, 2009
Secretary of State

Entity Name: 525 MERIDIAN CONDOMINIUM, INC.

Current Principal Place of Business:

525 MERIDIAN AVE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

525 MERIDIAN AVE
APT 401
MIAMI BEACH, FL 33139 US

New Mailing Address:

525 MERIDIAN AVE
APT 203
MIAMI BEACH, FL 33139 US

FEI Number: 65-0166791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

THOMPSON, MICHAEL
525 MERIDIAN AVE
APT 401
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GONZALEZ, MERCEDES
525 MERIDIAN AVE
APT 203
MIAMI BEACH, FL 33139 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: MERCEDES GONZALEZ

05/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTE () Delete
Name: MEDINA, JUAN
Address: 525 MERIDIAN AVE, # 204
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Delete
Name: RODRIGUEZ, RENE
Address: 525 MERIDIAN AVE, # 207
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T () Delete
Name: THOMPSON, MICHAEL
Address: 525 MERIDIAN AVE 401
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTE (X) Change () Addition
Name: LEYVA, FLOR
Address: 525 MERIDIAN AVE, # 204
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP (X) Change () Addition
Name: MEDINA, JUAN
Address: 525 MERIDIAN AVE, # 207
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T (X) Change () Addition
Name: GONZALEZ, MERCEDES
Address: 525 MERIDIAN AVE 203
City-St-Zip: MIAMI BEACH, FL 33139

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: MERCEDES GONZALEZ

T

05/08/2009

Electronic Signature of Signing Officer or Director

Date