

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007030

FILED
Apr 09, 2012
Secretary of State

Entity Name: 525 MERIDIAN CONDOMINIUM, INC.

Current Principal Place of Business:

918 OCEAN DR.
SUITE 207
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

655 WEST FLAGLER ST.
SUITE 207
MIAMI, FL 33130 US

Current Mailing Address:

918 OCEAN DR.
SUITE 207
MIAMI BEACH, FL 33139 US

New Mailing Address:

655 WEST FLAGLER ST.
SUITE 207
MIAMI, FL 33130 US

FEI Number: 65-0166791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EUROPEAN AMERICAN PROPERTY SERVICES, LLC
918 OCEAN DR.
SUITE 207
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

EUROPEAN AMERICAN PROPERTY SERVICES, LLC
655 WEST FLAGLER ST.
SUITE 207
MIAMI, FL 33130 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: HERI KLETZENBAUER

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: T
Name: DELGADO, CARMEN
Address: 4840 NE 5 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: VP
Name: GONZALEZ, MERCEDES
Address: 525 MERIDIAN AVE 203
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: THOMPSON, MICHAEL
Address: 525 MERIDIAN AVE 401
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: SCHMAELING, RICHARD
Address: 12955 BISCAYNE BLVD. UNIT 304
City-St-Zip: NORTH MIAMI, FL 33181

Title: S
Name: MONTOYA, JAIME
Address: 1057 NE LITTLE RIVER DR.
City-St-Zip: MIAMI, FL 33138

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: JUAN MEDINA

PDTE

04/09/2012

Electronic Signature of Signing Officer or Director

Date