2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

Jan 23, 2006 8:00 am **Secretary of State DOCUMENT # N04000003012** 01-23-2006 90051 008 ****61.25 MERIDIAN BEACH CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1300 COLLINS AVE., STE. 100 1300 COLLINS AVE., STE. 100 MIAMI BEACH, FL 33139 MIAMI BEACH, FL. 33139 01052006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1361817 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SHERMAN, THOMAS G DO NOT WRITE 218 ALMERIA AVE. CORAL GABLES, FL 33134 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aigneture required when renstating) 9. Election Campaign Financing \$5.00 May Be Fliling Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. TITLE PΩ SCHLESSER, MELVYN NAME BLOOMER, COUNTRAY 1559 Merio, grille + STREET ADDRESS 1300 COLLINS AVE., STE. 100 CITY-ST-ZIP MIAMI BEACH FL 33139 TITLE VD VD Cavidad, Dario LEEDS, ARTHUR NAME 1559 Meridian Are STREET ADDRESS 1390 COLLINS AVE., STE. 100 MIAMUBEACH, FL 33139 CITY-ST-ZP Hiami Beach, FL33139 TITLE GERSHON, ROBERT Romero, Silvano 1551 Meridian #401 NAME STREET ADDRESS 1300 COLLINS AVE., STE. 100 DO NOT WRITE CITY-ST-ZIP MIAM BEACH, FL 33139 Miani Beach, FL 32139 IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue god 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 usceiver or trustee empowered the 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 attact/ment with an address, with all other like empowered.

Cara al Binnunon 1/11/06 (305)674-179