

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003012

FILED
Mar 01, 2007
Secretary of State

Entity Name: MERIDIAN BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1300 COLLINS AVE., STE. 100
MIAMI BEACH, FL 33139

New Principal Place of Business:

790 WEST 20TH STREET
HIALEAH, FL 33010

Current Mailing Address:

1300 COLLINS AVE., STE. 100
MIAMI BEACH, FL 33139

New Mailing Address:

790 WEST 20TH STREET
HIALEAH, FL 33010

FEI Number: 20-1361817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G
218 ALMERIA AVE.
CORAL GABLES, FL 33134 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 () Delete
Name: BLOOMER, COURTNEY
Address: 1559 MERIDIAN AVE #207
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: CAVIDAD, DARIO
Address: 1559 MERIDIAN AVE #108
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD () Delete
Name: ROMERO, SILVANO
Address: 1551 MERIDIAN #201
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: THOMAS-ELLIS, YOLANDE
Address: 1557 MERIDIAN AVE #106
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: TD (X) Change () Addition
Name: PERLA, CAROLA
Address: 1551 MERIDIAN AVE #102
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SD (X) Change () Addition
Name: SPOTTO, MICHELLE
Address: 1551 MERIDIAN #201
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the 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: YOLANDE THOMAS-ELLIS

PD

03/01/2007

Electronic Signature of Signing Officer or Director

Date