

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003012

FILED  
Apr 17, 2011  
Secretary of State

**Entity Name:** MERIDIAN BEACH CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

790 WEST 20TH STREET  
HIALEAH, FL 33010

**New Principal Place of Business:**

802 EUCLID AVE  
303  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

790 WEST 20TH STREET  
2ND FLOOR  
HIALEAH, FL 33010

**New Mailing Address:**

802 EUCLID AVE  
303  
MIAMI BEACH, FL 33139

**FEI Number:** 20-1361817

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FOUR POINTS PROPERTY MANAGEMENT, INC.  
790 WEST 20TH STREET  
2ND FLOOR  
HIALEAH, FL 33010 US

**Name and Address of New Registered Agent:**

FOOTSLOPE, INC.  
802 EUCLID AVE  
303  
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: PABLO ARUS

04/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: S  
Name: THOMAS-ELLIS, YOLANDE  
Address: 2181 NW 139TH TER  
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: T  
Name: PERLA, CAROLA  
Address: 1551 MERIDIAN AVE #102  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: P  
Name: PERLA, ELINOR  
Address: 1551 MERIDIAN AVE, #101  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: PABLO ARUS

MGR

04/17/2011

Electronic Signature of Signing Officer or Director

Date