

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003012

FILED
Jan 05, 2012
Secretary of State

Entity Name: MERIDIAN BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

802 EUCLID AVE
303
MIAMI BEACH, FL 33139

New Principal Place of Business:

1551-53-57-59 MERIDIAN AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

802 EUCLID AVE
303
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-1361817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOOTSLOPE, INC.
802 EUCLID AVE
303
MIAMI BEACH, FL 33139 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: 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

01/05/2012

Electronic Signature of Signing Officer or Director

Date