

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006599

FILED
Jan 25, 2008
Secretary of State

Entity Name: 701 MERIDIAN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

701 MERIDIAN AVENUE
APARTMENT 7
MIAMI BEACH, FL 33139

New Principal Place of Business:

701 MERIDIAN AVENUE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

C/O AMERICAN PROPERTY MANAGEMENT SPC
P O BOX 191042
MIAMI BEACH, FL 33119

New Mailing Address:

C/O AMERICAN PROPERTY MANAGEMENT SPC
P O BOX 191042
MIAMI BEACH, FL 33119 US

FEI Number: 77-0644341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALL, LISA
701 MERIDIAN AVENUE
APARTMENT 7
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

AMERICAN PROPERTY MANAGEMENT SPECIALISTS
1370 WASHINGTON AVENUE
SUITE 312
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: KRISTINA MANGOLD

01/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEALL, LISA
Address: 701 MERIDIAN AVENUE APARTMENT 7
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: GARCES, ED
Address: 701 MERIDIAN AVENUE #8
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: MARTIN, RICHARD
Address: 701 MERIDIAN AVENUE APARTMENT 4
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BEAL, LISA
Address: 701 MERIDIAN AVENUE APARTMENT 7
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: T/D (X) Change () Addition
Name: GARCES, ED
Address: 701 MERIDIAN AVENUE #8
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: S/D (X) Change () Addition
Name: MARTIN, RICHARD
Address: 701 MERIDIAN AVENUE APARTMENT 4
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify 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: LISA BEAL

P/D

01/25/2008

Electronic Signature of Signing Officer or Director

Date