

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 16, 2008**  
**Secretary of State**

DOCUMENT# N04000006599

**Entity Name:** 701 MERIDIAN CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**701 MERIDIAN AVENUE  
MIAMI BEACH, FL 33139 US**New Principal Place of Business:****Current Mailing Address:**C/O AMERICAN PROPERTY MANAGEMENT SPC  
P O BOX 191042  
MIAMI BEACH, FL 33119 US**New Mailing Address:****FEI Number:** 77-0644341 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**AMERICAN PROPERTY MANAGEMENT SPECIALISTS  
1370 WASHINGTON AVENUE  
SUITE 312  
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:** P/D ( ) Delete  
**Name:** BEAL, LISA  
**Address:** 701 MERIDIAN AVENUE APARTMENT 7  
**City-St-Zip:** MIAMI BEACH, FL 33139 US**Title:** T/D ( ) Delete  
**Name:** GARCES, ED  
**Address:** 701 MERIDIAN AVENUE #8  
**City-St-Zip:** MIAMI BEACH, FL 33139 US**Title:** S/D ( ) Delete  
**Name:** MARTIN, RICHARD  
**Address:** 701 MERIDIAN AVENUE APARTMENT 4  
**City-St-Zip:** MIAMI BEACH, FL 33139 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** S/D (X) Change ( ) Addition  
**Name:** SANTOS, ROLANDO  
**Address:** 701 MERIDIAN AVENUE APARTMENT 9  
**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

05/16/2008

Electronic Signature of Signing Officer or Director

Date