

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008407

FILED
Apr 08, 2009
Secretary of State

Entity Name: MERIDIAN DELRAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

% PHOENIX MANAGEMENT
3082 JOG ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

% PHOENIX MANAGEMENT
3082 JOG ROAD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 02-0763871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, DAVID
%PHOENIX MANAGEMENT, INC
3082 JOG ROAD
LAKE WORTH, FL 33467 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: VPD () Delete
Name: GOODMAN, DAVID
Address: 333 SG 6TH AVE #306
City-St-Zip: DELRAY BEACH, FL 33483

Title: PD () Delete
Name: BURKHARDT, AL
Address: PO BOX 274
City-St-Zip: DEERFIELD BEACH, FL 33443

Title: STD () Delete
Name: ALIJEWICE, ALEX
Address: 14105 TECOMA DR.
City-St-Zip: WEST PALM BEACH, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KATZ, ANDREW
Address: 365 SE 6TH AVE #307
City-St-Zip: DELRAY BEACH, FL 33483

Title: S (X) Change () Addition
Name: TIMMONS, MARY
Address: 365 SE 6TH AVENUE, #401
City-St-Zip: DELRAY BEACH, FL 33483

Title: T (X) Change () Addition
Name: MINARCHI, BOB
Address: 335 SE 6TH AVENUE, #305
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Change (X) Addition
Name: SCHWIMMER, LONNIE
Address: 703 GOLF COURT
City-St-Zip: DELRAY BEACH, FL 33445

Title: D () Change (X) Addition
Name: CASTAGNOLO, CAROLINE
Address: 335 SE 6TH AVENUE, #N208
City-St-Zip: DELRAY BEACH, FL 33483

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: ANDREW KATZ

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date