

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008407

FILED
Feb 25, 2010
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:

C/O PHOENIX MANAGEMENT SERVICES, INC.
3082 JOG ROAD
LAKE WORTH, FL 33467 US

Current Mailing Address:

% PHOENIX MANAGEMENT
3082 JOG ROAD
LAKE WORTH, FL 33467

New Mailing Address:

C/O PHOENIX MANAGEMENT SERVICES, INC.
3082 JOG ROAD
LAKE WORTH, FL 33467 US

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:

ROSENTHAL, DAVID
C/O PHOENIX MANAGEMENT SERVICES, INC.
3082 JOG ROAD
LAKE WORTH, FL 33467 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: DAVID ROSENTHAL

02/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURKHARDT, AL
Address: 365 SE 6TH AVE. #303
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VP
Name: ALIJEWICZ, ALEX
Address: 335 SE 6TH AVE. #303
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: T
Name: GOODMAN, DAVID
Address: 335 SE 6TH AVE. #306
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: S
Name: TIMMONS, MARY
Address: 365 SE 6TH AVE. #401
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: D
Name: MINARCHI, BOB
Address: 335 SE 6TH AVE. #305
City-St-Zip: DELRAY BEACH, FL 33483 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: AL BURKHARDT

P

02/25/2010

Electronic Signature of Signing Officer or Director

Date