2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008407

FILED Mar 02, 2011 Secretary of State

Entity Name: MERIDIAN DELRAY CONDOMINIUM ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

C/O PHOENIX MANAGEMENT SERVICES, INC.

3082 JOG ROAD

LAKE WORTH, FL 33467 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

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

Title:

GOODMAN, DAVID Name: 335 SE 6TH AVE. #306 Address: 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 Ρ 03/02/2011