

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000003180

FILED
Jan 02, 2007
Secretary of State

Entity Name: MERIDIAN PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2305 NE 192 ST
MIAMI, FL 33180

New Principal Place of Business:

1341 MERIDIAN AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

2305 NE 192 ST
MIAMI, FL 33180

New Mailing Address:

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

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DEEB, KEVIN L ESQUIRE
2350 CORAL WAY, STE 401
MIAMI, FL 331453536 US

Name and Address of New Registered Agent:

PARADISO, JULIETA DP
1341 MERIDIAN AVE
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: JULIETA PARADISO

01/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEZANCON-BALLAIGUES, VALENTIN J.A.
Address: 7195 ASPEN AVE.
City-St-Zip: MISSISSAUGA, ONTARIO,

Title: D () Delete
Name: FAJERAIZEN, SANDRA B
Address: 1341 MERIDIAN AVE., UNIT 203
City-St-Zip: MIAMI BEACH, FL 33139

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: BEZANCON-BALLAIGUES, VALENTIN J.A.
Address: 1341 MERIDIAN AVE. UNIT 202
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DP (X) Change () Addition
Name: PARADISO, JULIETA
Address: 1341 MERIDIAN AVE., UNIT 206
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DT () Change (X) Addition
Name: CABRERA, DANIEL
Address: 1341 MERIDIAN AVE., UNIT 201
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIETA PARADISO

DP

01/02/2007

Electronic Signature of Signing Officer or Director

Date