

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003180

FILED  
Jan 25, 2008  
Secretary of State

**Entity Name:** MERIDIAN PARK CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1341 MERIDIAN AVENUE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 20-2780323

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PARADISO, JULIETA DP  
1341 MERIDIAN AVE  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

AMERICAN PROPERTY MANAGEMENT SPECIALISTS  
1370 WASHINGTON AVENUE  
SUITE 312  
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: KRISTINA MANGOLD

01/25/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: DT ( ) Delete  
Name: CABRERA, DANIEL  
Address: 1341 MERIDIAN AVE., UNIT 201  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JULIETA PARADISO

DP

01/25/2008

Electronic Signature of Signing Officer or Director

Date