

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003180

FILED
Feb 13, 2009
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:

AMERICAN PROPERTY MANAGEMENT SPECIALISTS
1370 WASHINGTON AVENUE
SUITE 312
MIAMI BEACH, FL 33139 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: 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: DANIEL CABRERA

DT

02/13/2009

Electronic Signature of Signing Officer or Director

Date