

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003694

FILED
Apr 10, 2012
Secretary of State

Entity Name: THE MERIDIAN (MIAMI BEACH) CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2001 MERIDIAN AVE
ATTN: MGMT. OFFICE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

2001 MERIDIAN AVE
ATTN: MGMT. OFFICE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-2666863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN, STEVEN A ESQ.
900 S.W. 40TH AVENUE
PLANTATION, FL 33317 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: PD
Name: GAPSKI, MARK
Address: 2001 MERIDIAN AVE #310
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD
Name: SEGAL, MICHAEL
Address: 2001 MERIDIAN AVE #107
City-St-Zip: MIAMI BEACH, FL 33139

Title: TD
Name: KELLY, PAUL
Address: 2001 MERIDIAN AVE #105
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: HEIN, BENJAMIN
Address: 2001 MERIDIAN AVE #PH-23
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: FREITAS, RENATO
Address: 2001 MERIDIAN AVE #408
City-St-Zip: MIAMI BEACH, FL 33139

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: MARK GAPSKI

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date