

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Dec 10, 2012**  
**Secretary of State**

DOCUMENT# N05000003694

**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:** SCHOLL, DEBRA  
**Address:** 2001 MERIDIAN AVE #301  
**City-St-Zip:** MIAMI BEACH, FL 33139**Title:** VPD  
**Name:** FREITAS, RENATO  
**Address:** 2001 MERIDIAN AVE # 408  
**City-St-Zip:** MIAMI BEACH, FL 33139**Title:** TD  
**Name:** BOYER, GLENN  
**Address:** 2001 MERIDIAN AVE # 504  
**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:** TOVAR, VANESSA  
**Address:** 2001 MERIDIAN AVE # 323  
**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: DEBRA SCHOLL

PD

12/10/2012

Electronic Signature of Signing Officer or Director

Date