2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N06000006188

1. Entity Name
MERIDIAN LUXURY CONDOMINIUM ASSOCIATION, INC.

FILED
09 JAN 27 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12/22/08 01060 003 61.25

Principal Place of Business	Mailing Address
8042 WEST 21 AVENUE HIALEAH, FL 33016	8042 WEST 21 AVENUE HIALEAH, FL 33016

12032008 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
7605 Pinery Way Suite, Apt. #, etc.	7605 Pinery Way Suite, Apt. #, etc.
City & State: Tampa, FL Zip: 33615 Country:	City & State: Tampa, FL Zip: 33615 Country:

4. FEI Number: NOT APPLICABLE ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MUNOZ, JUAN O
8042 WEST 21 AVENUE
HIALEAH, FL 33012

7. Name and Address of New Registered Agent

Name: Becker & Poliakoff
Street Address (P.O. Box Number is Not Acceptable): 311 Park Place Blvd Suite 250
City: Clearwater FL Zip Code: 33759

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Ellen Hirsch de Haan
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE
ELLEN HIRSCH de HAAN, J.D., FOR THE FIRM

Amended AR is $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P HERNANDEZ, REINALDO D 8042 WEST 21 AVENUE HIALEAH, FL 33012	☑ Delete	Michael Hinman D 7605 Pinery Way Tampa, FL 33615	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP MUNOZ, JUAN O 8042 WEST 21 AVENUE HIALEAH, FL 33012	☑ Delete	Ariel O. Garcia VP 7605 Pinery Way Tampa, FL 33615	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S SOCORRO, ALFREDO 8042 WEST 21 AVENUE HIALEAH, FL 33012	☑ Delete	Joseph Papaleo S/T 7605 Pinery Way Tampa, FL 33615	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	000139209540 12/22/08--01060--003 **61.25	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael Hinman 12/07/08 813 882-8169
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #