

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002983

FILED
Apr 30, 2009
Secretary of State

Entity Name: 1800 MERIDIAN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3233 PALM AVE 4TH FLOOR
HIALEAH, FL 33012

New Principal Place of Business:

1800 MERIDIAN AVENUE
MIAMI BEACH, FL 33140

Current Mailing Address:

3233 PALM AVE 4TH FLOOR
HIALEAH, FL 33012

New Mailing Address:

C/O MELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DRIVE, SUITE 700
COCONUT GROVE, FL 33133

FEI Number: 26-2118116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS
3233 PALM AVE 4TH FLOOR
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DR., SUITE 700
COCONUT GROVE, FL 33133 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: SANTIAGO ELJAIK III, MGR

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, CARLOS
Address: 3233 PALM AVE. 4TH FLOOR
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: GARCIA, JOSE M
Address: 3233 PALM AVE. 4TH FLOOR
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: GARCIA, YASMIN
Address: 3233 PALM AVE. 4TH FLOOR
City-St-Zip: HIALEAH, FL 33166

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: CARLOS GARCIA

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date