

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 24, 2009
Secretary of State**

DOCUMENT# N07000002983

Entity Name: 1800 MERIDIAN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1800 MERIDIAN AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

1800 MERIDIAN AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2118116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLAW REGISTERED AGENTS, LLC
2601 S. BAYSHORE DR., SUITE 700
COCONUT GROVE, FL 33133 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: 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: P (X) Change () Addition
Name: PHILIPPE, LOGERAIS
Address: 1800 MERIDIAN AVE APT 10
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: LEONARDO, LUCCHETTA
Address: 717 ESPAÑOLA WAY, APT 205
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: MAURIZIO, DAL BO
Address: 1800 MERIDIAN AVE APT 6
City-St-Zip: MIAMI BEACH, FL 33139

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: SONIA CONSERVA

M

08/24/2009

Electronic Signature of Signing Officer or Director

_____ Date