

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002983

FILED  
Mar 19, 2012  
Secretary of State

**Entity Name:** 1800 MERIDIAN CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

1800 MERIDIAN AVENUE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MELLAW REGISTERED AGENTS, LLC  
2601 S. BAYSHORE DRIVE, SUITE 850  
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 SOUTH BAYSHORE DRIVE, SUITE #850  
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: P  
Name: LOGERAIS, PHILIPPE  
Address: 1800 MERIDIAN AVE APT 10  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D  
Name: LUCCHETTA, LEONARDO  
Address: 717 ESPANOLA WAY, APT 205  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D  
Name: DAL BO, MAURIZIO  
Address: 1800 MERIDIAN AVE APT 6  
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: PHILIPPE LOGERAIS

P

03/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date