

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003848

FILED
Jan 28, 2008
Secretary of State

Entity Name: 1701 MERIDIAN BUILDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O CITY ATTORNEY
1700 CONVENTION CENTER - 4TH FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O CITY ATTORNEY
1700 CONVENTION CENTER - 4TH FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134 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 () Delete
Name: DERMER, DAVID
Address: 1700 CONVENTION CENTER DRIVE 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: LIBBIN, JERRY
Address: 1700 CONVENTION CENTER DRIVE 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: VTD () Delete
Name: GROSS, SAUL
Address: 1700 CONVENTION CENTER DRIVE 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: VSD () Delete
Name: STEINBERG, RICHARD
Address: 1700 CONVENTION CENTER DRIVE 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: CRUZ, SIMON
Address: 1700 CONVENTION CENTER DRIVE 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: BOWER, MATTI H
Address: 1700 CONVENTION CENTER DRIVE 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOWER, MATTI H
Address: 1700 CONVENTION CENTER DRIVE 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: WEITHORN, DEEDE
Address: 1700 CONVENTION CENTER DRIVE 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD (X) Change () Addition
Name: WOLFSON, JONAH
Address: 1700 CONVENTION CENTER DRIVE 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD (X) Change () Addition
Name: TOBIN, EDWARD L
Address: 1700 CONVENTION CENTER DRIVE 4TH FLOOR
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: KEVIN CROWDER

DIR

01/28/2008

Electronic Signature of Signing Officer or Director

Date