2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003848

FILED Jan 25, 2010 Secretary of State

Entity Name: 1701 MERIDIAN BUILDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKRLD, INC. 201 ALHAMBRA CIRCLE SUITE 1102 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BOWER, MATTI H

Address: 1700 CONVENTION CENTER DRIVE 4TH FLOOR

City-St-Zip: MIAMI BEACH, FL 33139

Title: VD

Name: WOLFSON, JONAH

Address: 1700 CONVENTION CENTER DRIVE 4TH FLOOR

City-St-Zip: MIAMI BEACH, FL 33139

Title: VSD

Name: EXPOSITO, JORGE

Address: 1700 CONVENTION CENTER DRIVE 4TH FLOOR

City-St-Zip: MIAMI BEACH, FL 33139

Title: VTD

Name: WEITHORN, DEEDE

Address: 1700 CONVENTION CENTER DRIVE 4TH FLOOR

City-St-Zip: MIAMI BEACH, FL 33139

Title: VD

Name: LIBBIN, JERRY

Address: 1700 CONVENTION CENTER DRIVE 4TH FLOOR

City-St-Zip: MIAMI BEACH, FL 33139

Title: VD

Name: TOBIN, EDWARD L

Address: 1700 CONVENTION CENTER DRIVE 4TH FLOOR

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: KEVIN CROWDER DIR 01/25/2010