

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003848

FILED
Apr 24, 2012
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:

SMITH, JOSE
1700 CONVENTION CENTER DRIVE
4TH FLOOR
MIAMI BEACH, FL 33139 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
Name: BOWER, MATTI H
Address: 1700 CONVENTION CENTER DRIVE 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: WOLFSON, JONAH
Address: 1700 CONVENTION CENTER DRIVE 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: EXPOSITO, JORGE
Address: 1700 CONVENTION CENTER DRIVE 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: WEITHORN, DEEDE
Address: 1700 CONVENTION CENTER DRIVE 4TH FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: D
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: MATTI BOWER

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date