

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002586

FILED
Apr 22, 2010
Secretary of State

Entity Name: MERIDIAN DECO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE, SUITE 600
MIAMI, FL 33133

New Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE, SUITE 600
MIAMI, FL 33133

New Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133

FEI Number: 71-1049311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RGPA REGSITERED AGENT CORP.
2601 SOUTH BAYSHORE DRIVE, SUITE 600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

RGPA REGSITERED AGENT CORP.
2601 SOUTH BAYSHORE DRIVE
SUITE 725
MIAMI, FL 33133 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: ERIC A GONZALEZ

04/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BIONDANI, GIAMPAOLO
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 725
City-St-Zip: MIAMI, FL 33133

Title: DST
Name: REMONDINI, IVANA
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 725
City-St-Zip: MIAMI, FL 33133

Title: D
Name: BIONDANI, SERENA
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 725
City-St-Zip: MIAMI, FL 33133

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: GIAMPAOLO BIONDANI

DP

04/22/2010

Electronic Signature of Signing Officer or Director

Date