2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17090

FILED Jan 06, 2010 Secretary of State

Entity Name: MERIDIAN SQUARE CONDOMINIUM ASSOCIATION, INC.

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

6971 WEST SUNRISE BLVD. # 102

PLANTATION, FL 33313

Current Mailing Address: New Mailing Address:

10487 SW 49 PLACE COOPER CITY, FL 33328

FEI Number: 59-2841107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GUNTER, JOHN 10487 SW 49 PLACE COOPER CITY, FL 33328 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:

Flatenia Cinatana (Daistana I Anna)

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD

Name: CHANDY, DR. FRANCIS

Address: 6971 WEST SUNRISE BLVD #103

City-St-Zip: PLANTATION, FL 33313

Title: D

Name: ROSENTHAL, V.

Address: 6971 W SUNRISE BLVD #206 City-St-Zip: PLANTATION, FL 33313

Title: F

Name: SERRANO, LIDIA

Address: 6971 W SUNRISE BLVD #102 City-St-Zip: PLANTATION, FL 33313

Title: VP

Name: HARD, BRUCE

Address: 6971 W. SUNRISE BLVD #102 City-St-Zip: PLANTATION, FL 33313

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: LIDIA SERRANO P 01/06/2010