

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N47900 (8)

1. Corporation Name

900 MERIDIAN CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business

900 MERIDIAN AVE
MIAMI BEACH FL 33139

Mailing Address

1020 MERIDIAN AVE
APT 810
MIAMI BEACH FL 33139

3. Date Incorporated or Qualified

03/16/1992

3a. Date of Last Report

03/20/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

4. FEI Number

65-0355943

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

ELLIS, CARLISLE
1020 MERIDIAN AVE
APT 810
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME DANNE MILLER, NICHOLAS
STREET ADDRESS 900 MERIDIAN AVENUE, #208
CITY-ST-ZIP MIAMI BEACH FL

TITLE TD
NAME ELLIS, CARLISLE
STREET ADDRESS 1020 MERIDIAN AVE
CITY-ST-ZIP NAPLES FL

TITLE SD
NAME AGUIAR, ANNA
STREET ADDRESS 900 MERIDIAN AVE #204
CITY-ST-ZIP MIAMI BEACH FL

TITLE VICE-PRESIDENT
NAME MERKOR, KENNETH
STREET ADDRESS 944 MERIDIAN AV #2
CITY-ST-ZIP MIAMI BEACH, FL 33139

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

33139

TD
ELLIS, CARLISLE
1020 MERIDIAN AV # 810
MIAMI BEACH, FL 33139

33139

VICE-PRESIDENT
MERKOR, KENNETH
944 MERIDIAN AV #2
MIAMI BEACH, FL 33139

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

CARLISLE ELLIS

3-17-96

Date

Daytime Phone #

CR2E037 (12/95)