

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 28 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA 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

Mailing Address

900 MERIDIAN AVE
MIAMI BEACH FL 331391020 MERIDIAN AVE
APT 810
MIAMI BEACH FL 33139-83313. Date Incorporated or Qualified
03/16/19923a. Date of Last Report
03/22/1996

4. FEI Number

65-0355943

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

Carlisle Ellis

2-17-97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE
NAME DANNEMILLER, NICHOLAS
STREET ADDRESS 900 MERIDIAN AVENUE, #208
CITY-ST-ZIP MIAMI BEACH FL 33139TITLE TD ☐ DELETE
NAME ELLIS, CARLISLE
STREET ADDRESS 1020 MERIDIAN AVE #810
CITY-ST-ZIP MIAMI BEACH FL 33139TITLE SD ☐ DELETE
NAME AGUIAR, ANNA
STREET ADDRESS 900 MERIDIAN AVE #204
CITY-ST-ZIP MIAMI BEACH FL 33139TITLE VP ☒ DELETE
NAME MERKER, KENNETH
STREET ADDRESS 944 MERIDIAN AVENUE #2
CITY-ST-ZIP MIAMI BEACH FL 33139TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP1.1 TITLE PD ☐ Change ☒ Addition
1.2 NAME WISE, Laura B.
1.3 STREET ADDRESS 1450 LINCOLN TERRACE #2
1.4 CITY-ST-ZIP Miami Beach, FL 331392.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP4.1 TITLE VP ☐ Change ☒ Addition
4.2 NAME FRESCHETTE, Shawn
4.3 STREET ADDRESS 900 Meridian Av #103
4.4 CITY-ST-ZIP Miami Beach, FL 331395.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, (Printed) 2/17/97 305-534-5614

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 305-534-5614

CP2E037 (9/96)