

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47900

FILED
Feb 01, 2008
Secretary of State

Entity Name: 900 MERIDIAN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

900 MERIDIAN AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402336
MIAMI BEACH, FL 33140

New Mailing Address:

P.O. BOX 398718
MIAMI BEACH, FL 33239

FEI Number: 65-0355943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JOAN
763 41ST STREET
SUITE C
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

TAPPAN, ROBERT
1234 WASHINGTON AVENUE
SUITE 303
MIAMI BEACH, FL 33139 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: ROBERT TAPPAN

02/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALEY, BARBARA
Address: 900 MERIDIAN AVE, UNIT 207
City-St-Zip: MIAMI BEACH, FL 33139

Title: T/D () Delete
Name: MERKER, KENNETH
Address: 4424 NE 1ST AVENUE
City-St-Zip: MIAMI, FL 33137

Title: S/D () Delete
Name: SKINDZIER, KATE
Address: 900 MERIDIAN AVENUE #210
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MERKER, KENNETH
Address: 7505 SW 58TH AVENUE
City-St-Zip: MIAMI, FL 33143

Title: S (X) Change () Addition
Name: FORNABIA, MELISA
Address: 900 MERIDIAN AVENUE #105
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: B HALEY

P

02/01/2008

Electronic Signature of Signing Officer or Director

Date