

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 15, 2008
Secretary of State

DOCUMENT# N47900

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 398718
MIAMI BEACH, FL 33239**New Mailing Address:****FEI Number:** 65-0355943**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TAPPAN, ROBERT
1234 WASHINGTON AVENUE
SUITE 303
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date**OFFICERS AND DIRECTORS:****Title:** T () Delete
Name: WATSON, MARK
Address: 900 MERIDIAN AVE, UNIT 103
City-St-Zip: MIAMI BEACH, FL 33139**Title:** P () Delete
Name: MERKER, KENNETH
Address: 7505 SW 58TH AVENUE
City-St-Zip: MIAMI, FL 33143**Title:** S () Delete
Name: FORNABIA, MELISA
Address: 900 MERIDIAN AVENUE #105
City-St-Zip: MIAMI BEACH, FL 33139**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: DETRICK, BRIAN
Address: 900 MERIDIAN AVE, UNIT 204
City-St-Zip: MIAMI BEACH, FL 33139**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, MELISSA
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: MELISSA FORNABIA

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12/15/2008

Electronic Signature of Signing Officer or Director_____
Date