

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 14, 2010
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:**C/O BEACHWAY PROPERTY MANAGEMENT
PO 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:**BRIAN D. SMITH, ESQ.
420 LINCOLN ROAD
SUITE 372
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:** P
Name: MAFDALI, VALERIE
Address: 241 POINCIANA ISLAND DRIVE #501
City-St-Zip: SUNNY ISLES BEACH, FL 33160**Title:** S
Name: MERKER, KENNETH
Address: 7505 SW 58TH AVENUE
City-St-Zip: MIAMI, FL 33143**Title:** T
Name: SILL, TYLER
Address: 80 JOHN STREET #18C
City-St-Zip: NEW YORK, NY 10038

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: VALERIE MAFDALI

P

10/14/2010

Electronic Signature of Signing Officer or Director

Date