

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 18, 2011
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:**BEACHWAY PROPERTY MGMT
1234 WASHINGTON AVENUE
#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

08/18/2011

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PD
Name: MAFDALI, VALERIE
Address: 1379 HARBOR VIEW EAST
City-St-Zip: HOLLYWOOD, FL 33019**Title:** SD
Name: MERKER, KENNETH
Address: 7505 SW 58TH AVENUE
City-St-Zip: MIAMI, FL 33143**Title:** TD
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

08/18/2011

Electronic Signature of Signing Officer or Director_____
Date