

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47900

FILED
Jan 11, 2012
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:

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:

BEACHWAY PROPERTY MGMT
1234 WASHINGTON AVENUE
#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: TD
Name: MAFDALI, VALERIE
Address: 1379 HARBOR VIEW EAST
City-St-Zip: HOLLYWOOD, FL 33019

Title: SD
Name: DIAZ, LOURDES
Address: 900 MERIDIAN AVENUE #212
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD
Name: WATSON, MARK
Address: 900 MERIDIAN AVENUE # 103
City-St-Zip: MIAMI BEACH, FL 33139

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: MARK WATSON

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date