

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005061

FILED
Jan 07, 2010
Secretary of State

Entity Name: 300 MERIDIAN PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

300 MERIDIAN AVE.,
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

BLUE LEAF LLC
P.O.BOX 190239
MIAMI BEACH, FL 33119

New Mailing Address:

BLUE SKY MIAMI
1680 MICHIGAN AVE, STE 908
MIAMI BEACH, FL 33139

FEI Number: 65-0505575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUE LEAF LLC
601 COLLINS AVENUE
SUITE A
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BLUE SKY MIAMI
1680 MICHIGAN AVE, STE 908
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: RM SHEINER

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DEL REAL, FEDERICO
Address: 300 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP,T
Name: TATE, STEPHEN
Address: 300 MERIDIAN AVE APT 1
City-St-Zip: MIAMI BEACH, FL 33139

Title: S
Name: PAPEL, LEAH
Address: 300 MERIDIAN AVENUE 2A
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: R MAXWELL SHEINER

MGR

01/07/2010

Electronic Signature of Signing Officer or Director

Date