2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002701

FILED Mar 30, 2010 Secretary of State

Entity Name: MERIDIAN PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

325 MERIDIAN AVENUE

MIAMI BEACH, FL 33139 US

Current Mailing Address:

FEI Number: 65-0510555

New Mailing Address:

FEI Number Not Applicable ()

C/O BLUELEAF MANAGEMENT P.O BOX 190239 MIAMI BEACH, FL 33119

C/O STREAMLINE PROPERTIES INC 1125 WASHINGTON AVENUE MIAMI BEACH, FL 33119

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLUE LEAF MANAGEMENT 601 COLLINS AVENUE SUITE A MIAMI BEACH, FL 33139 US STREAMLINE PROPERTIES, INC. 1125 WASHINGTON AVENUE MIAMI BEACH, FL 33139

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: SAUL GROSS

03/30/2010 Date

Electronic Signature of Registered Agent

FEI Number Applied For ()

OFFICERS AND DIRECTORS:

BRAD, SELDIN Name:

Address: 325 MERIDIAN PLACE #10 City-St-Zip: MIAMI BEACH, FL 33139

Title:

Name: KLEINMAN, REBECCA Address: 325 MERIDIAN PLACE #18 City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VΡ

HOOPER, JULIE Name: 325 MERIDIAN AVE #17 Address: City-St-Zip: MIAMI BEACH, FL 33139 US

Title:

Name: SEBASTIAN, TAROLLO 325 MERIDIAN AVENUE # 05 Address: City-St-Zip: MIAMI BEACH, FL 33139

Title:

DANA, GRODIN Name:

325 MERIDIAN AVENUE # 16 Address: MIAMI BEACH, FL 33139 City-St-Zip:

Title:

GROSS, SAUL Name:

Address: 1125 WASHINGTON AVENUE MIAMI BEACH, FL 33139 City-St-Zip:

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: SAUL GROSS AS 03/30/2010