

716692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

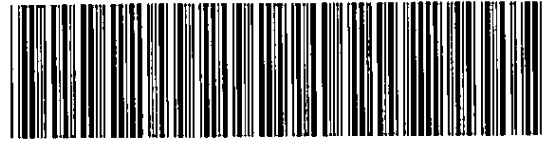
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL

AUG 08 2022
BY: _____



SUBJECT: _____
BY: _____

FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2022

ROSA M. DE LA CAMARA
BECKER & POLIAKOFF
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134

SUBJECT: 208 MERIDIAN CONDOMINIUM, INC.
Ref. Number: 716692

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The signatures are illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Querida R Silas
Regulatory Specialist II

Letter Number: 122A00016711

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TALLAHASSEE, FL

FILED

Rosa M. de la Camara
Shareholder
Board Certified Specialist, Condominium
and Planned Development Law
Phone: 305.260.1011 Fax: 305.442.2232
rdelacamara@beckerlawyers.com

Becker

Becker & Poliakoff
121 Alhambra Plaza
10th Floor
Coral Gables, FL 33134

August 2, 2022

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

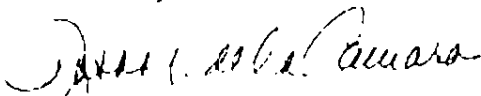
**Re: 208 Meridian Condominium, Inc.
Reference No.: 716692
Letter No. 122A00016711**

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Agent form with legible signatures.

Should you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,



Rosa M. de la Camara
For the Firm

RMD/ma
Enclosure

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: 208 MERIDIAN CONDOMINIUM, INC.

2. The principal office address: 208 MERIDIAN AVENUE, C/O UNIT 7, MIAMI BEACH, FL 33139

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/09/1969 Document number: 716692

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

LeCrone, Teresa
208 Meridian Ave, Unit 7
Miami Beach, FL 33139

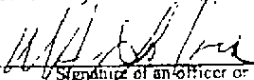
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TALLAHASSEE, FL

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Becker & Poliakoff, P.A., c/o Rosa M. de la Camara, Esq.
121 Alhambra Plaza, 10th Floor
Coral Gables, FL 33134
P.O. Box NOT acceptable

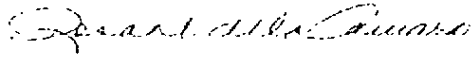
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

MICHAEL A. LE CRONE - PRESIDENT
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

05/17/2022
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)