2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709558

Entity Name: 1100 ALTON ROAD CONDOMINIUM APARTMENTS, INC.

FILED Apr 28, 2021 Secretary of State 2684484093CC

Current Principal Place of Business:

1100 ALTON ROAD MIAMI BEACH, FL 33139

Current Mailing Address:

1234 WASHINGTON AVE SUITE 200 MIAMI BEACH. FL 33139 US

FEI Number: 59-1142913 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

BORELL, ALEXANDER E 3211 PONCE DE LEON BLVD SUITE 200 CORAL GABLES, FL 33134 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: ALEXANDER E BORELL 04/28/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **DIRECTOR** Title VΡ

MONTESINO, JORGE Name GEBBIA, SALVATORE J Name Address 1234 WASHINGTON AVE Address 1234 WASHIGNTON AVE

SUITE 200 SUITE 200

MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 City-State-Zip: City-State-Zip:

Title **PRESIDENT** Title SECRETARY

COOK, CLEVELAND Name LORENZO-COMESANAS, MELISSA Name

1234 WASHINGTON AVE 1234 WASHIGNTON AVE Address Address SUITE 200

SUITE 200

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title **TREASURER** Title DIRECTOR

Name VIERA, MICHAEL Name ADAMS, ESPERANZA

1234 WASHINGTON AVE 1234 WASHINGTON AVE Address Address

> SUITE200 SUITE 200

MIAMI BEACHC FL 33139 City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip:

Title **DIRECTOR** Name MELER, ARON

Address 1234 WASHINGTON AVE

SUITE 200

MIAMI BEACH FL 33139 City-State-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.

04/28/2021 SIGNATURE: COOK, CLEVELAND PRESIDENT