

**2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 709638

**Entity Name:** 1035 MERIDIAN CONDOMINIUM INCORPORATED

**Current Principal Place of Business:**

1035 MERIDIAN AVE.  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

701 4TH STREET  
SUITE 101  
MIAMI BEACH, FL 33139

**FEI Number:** 59-2662398

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REGATTA REAL ESTATE MANAGEMENT  
701 4TH STREET  
101  
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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title           TREASURER  
Name           VOLENEC, RUDY  
Address        1035 MERIDIAN AVE.  
City-State-Zip: MIAMI BEACH FL 33139

Title           SECRETARY  
Name           RAMOS, LUIS  
Address        1035 MERIDIAN AVE.  
City-State-Zip: MIAMI BEACH FL 33139

Title           PRESIDENT  
Name           PEREZ, DENIO  
Address        1035 MERIDIAN AVE.  
City-State-Zip: MIAMI BEACH FL 33139

Title           VP  
Name           LANZA, ANGELO  
Address        1035 MERIDIAN AVE.  
City-State-Zip: MIAMI BEACH FL 33139

Title           DIRECTOR  
Name           MCKINLEY, CHRISTOPHER  
Address        1035 MERIDIAN AVE.  
City-State-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:** DENIO PEREZ

**PRESIDENT**

**04/30/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date