

2015 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: RUDY VOLENEC

TRES

04/27/2015

Electronic Signature of Signing Officer/Director Detail

_____ Date