2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709638

Entity Name: 1035 MERIDIAN CONDOMINIUM INCORPORATED

FILED
Apr 29, 2024
Secretary of State
1094848109CC

Current Principal Place of Business:

1035 MERIDIAN AVE. MIAMI BEACH, FL 33139

Current Mailing Address:

C/O BLUE LEAF MANAGEMENT P.O BOX 190239 MIAMI BEACH. FL 33119 US

FEI Number: 59-2662398 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

BLUE LEAF MANAGEMENT C/O BLUE LEAF MANAGEMENT 1688 MERIDIAN AVENUE SUITE 729 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: DOMINIQUE BAILLEUL 04/29/2024

Electronic Signature of Registered Agent

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Officer/Director Detail:

Title TREASURER, DIRECTOR Title PRESIDENT, DIRECTOR

Name VOLENEC, RUDY Name PEREZ, DENIO

Address C/O BLUE LEAF MANAGEMENT Address C/O BLUE LEAF MANAGEMENT

P.O BOX 190239 P.O BOX 190239

City-State-Zip: MIAMI BEACH FL 33119 City-State-Zip: MIAMI BEACH FL 33119

Title VP, DIRECTOR Title SECRETARY

Name LANZA, ANGELO Name TORRES, ANGELA

Address C/O BLUE LEAF MANAGEMENT Address C/O BLUE LEAF MANAGEMENT

P.O BOX 190239 P.O BOX 190239

City-State-Zip: MIAMI BEACH FL 33119 City-State-Zip: MIAMI BEACH FL 33119

Title DIRECTOR
Name RAMOS, LUIS

Address C/O BLUE LEAF MANAGEMENT

P.O BOX 190239

City-State-Zip: MIAMI BEACH FL 33119

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: PEREZ DENIO PRESIDENT 04/29/2024

Date