2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715464

Entity Name: 801 MERIDIAN AVENUE CONDOMINIUM APARTMENTS, INC.

FILED
Apr 27, 2023
Secretary of State
6757494388CC

Current Principal Place of Business:

801 MERIDIAN AVENUE CONDO OFFICE MIAMI BEACH, FL 33139

Current Mailing Address:

800 WEST AVENUE #C-1 MIAMI BEACH, FL 33139 US

FEI Number: 59-1274805 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRIDENT MANAGEMENT 800 WEST AVENUE #C-1 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: JASON SCHOENHOLTZ 04/27/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title SECRETARY Title DIRECTOR

NameCUESTA, CHRISTINENameCOLIMORIO, MARIA I.Address801 MERIDIAN AVE.Address801 MERIDIAN AVENUECity-State-Zip:MIAMI BEACH FL 33139City-State-Zip:MIAMI BEACH FL 33139

Title DIRECTOR Title DIRECTOR

Name ASHMWAY, MANAL Name SCHMID, WOLFGANG

Address 222 E 93 ST Address 801 MERIDIAN AVE

City-State-Zip: NEW YORK NY 10128

City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR, VP

Name RICHARDSON, DAVID Name DE OLIVEIRA, RODOL FO

Address 801 MERIDIAN AVE

5G Address 801 MERIDIAN AVE

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

Title DIRECTOR, TREASURER

Name VELAZQUEZ, ALBERTO

City-State-Zip: MIAMI BEACH FL 33139-5759

Address

801 MERIDIAN AVE #2C

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: RODOLFO DE OLIVEIRA PRESIDENT 04/27/2023