

2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730375

Entity Name: MERIDIAN HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1540 MERIDIAN AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O URBAN RESOURCE
1193 71ST STREET
MIAMI BEACH, FL 33141 US

FEI Number: 59-1641706

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URBAN RESOURCE
1193 71ST STREET
MIAMI BEACH, FL 33141 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: PILAR PAVA

05/13/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name BASTIEN, CHARLES
Address 1540 MERIDIAN AVE
City-State-Zip: MIAMI BEACH FL 33139

Title PRESIDENT
Name PAVA, PILAR
Address C/O PMI SUNSHINE STATE
1680 MICHIGAN AVE SUITE 1001
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name FERNANDEZ, JEILE
Address 1540 MERIDIAN AVE
City-State-Zip: MIAMI BEACH FL 33139

Title SECRETARY
Name VALDES, TOMAS
Address 1540 MERIDIAN AVE
City-State-Zip: MIAMI BEACH FL 33139

Title TREASURER
Name GOMES, KARINA
Address 1540 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: PILAR PAVA

PRESIDENT

05/13/2022

Electronic Signature of Signing Officer/Director Detail

Date