2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 730375

Entity Name: MERIDIAN HOUSE CONDOMINIUM ASSOCIATION, INC.

FILED
Apr 30, 2021
Secretary of State
9170947461CC

Current Principal Place of Business:

1540 MERIDIAN AVE. MIAMI BEACH, FL 33139

Current Mailing Address:

C/O PMI SUNSHINE STATE 1680 MICHIGAN AVE SUITE 1001 MIAMI BEACH, FL 33139 US

FEI Number: 59-1641706 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

PMI SUNSHINE STATE 1680 MICHIGAN AVE SUITE 1001 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: BORIS DARCHY 04/30/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title SECRETARY Title TREASURER

Name LORENZANA, ANDREWS Name KILLGORE, ROBERT H

Address C/O PMI SUNSHINE STATE Address C/O PMI SUNSHINE STATE 1680 MICHIGAN AVE SUITE 1001 1680 MICHIGAN AVE SUITE 1001

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

TitleVPTitlePRESIDENTNameBASTIEN, CHARLESNamePAVA, PILAR

Address C/O PMI SUNSHINE STATE Address C/O PMI SUNSHINE STATE

1680 MICHIGAN AVE SUITE 1001 1680 MICHIGAN AVE SUITE 1001

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

Title DIRECTOR

Name GOMEZ, KARINA

Address C/O PMI SUNSHINE STATE

1680 MICHIGAN AVE SUITE 1001

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 04/30/2021