2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730375

Entity Name: MERIDIAN HOUSE CONDOMINIUM ASSOCIATION, INC.

FILED Jan 19, 2021 Secretary of State 4804589106CC

Current Principal Place of Business:

1540 MERIDIAN AVE. MIAMI BEACH, FL 33139

Current Mailing Address:

333 W 41ST STREET **SUITE 614** MIAMI BEACH. FL 33140 US

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

Name and Address of Current Registered Agent:

PHILLIPE LAMERY - SOBE MANAGEMENT 333 W 41ST STREET **SUITE 614** MIAMI BEACH, FL 33140 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: PHILIPPE LAMERY 01/19/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **SECRETARY** Title **TREASURER**

LORENZANA, ANDREWS Name Name KILLGORE, ROBERT H

Address 333 W 41ST STREET Address 333 W 41ST STREET

SUITE 614 SUITE 614

MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip:

Title Title **PRESIDENT**

BASTIEN, CHARLES Name PAVA, PILAR Name

333 W 41ST STREET 333 W 41ST STREET Address Address **SUITE 614 SUITE 614**

MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 City-State-Zip: City-State-Zip:

Title DIRECTOR

Name GOMEZ, KARINA

333 W 41ST STREET Address

SUITE 614

City-State-Zip: MIAMI BEACH FL 33140

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: PHILIPPE LAMERY

COMMUNITY ASSOCIATION MANAGER 01/19/2021