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: PABLO ARUS

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N0400003012

Entity Name: MERIDIAN BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1551-53-57-59 MERIDIAN AVE MIAMI BEACH. FL 33139

Current Mailing Address:

802 EUCLID AVE 303 MIAMI BEACH. FL 33139

FEI Number: 20-1361817

Name and Address of Current Registered Agent:

FOOTSLOPE, INC. 802 EUCLID AVE 303 MIAMI BEACH, FL 33139 US

FILED Jan 16, 2014 Secretary of State CC5626767364

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	SECRETARY, DIRECTOR	Title	TREASURER, DIRECTOR
Name	THOMAS-ELLIS, YOLANDE	Name	PERLA, CAROLA
Address	2181 NW 139TH TER	Address	1551 MERIDIAN AVE,#102
City-State-Zip:	PEMBROKE PINES FL 33028	City-State-Zip:	MIAMI BEACH FL 33139
Title	PRESIDENT, DIRECTOR	Title	ASST. SECRETARY
Title Name	PRESIDENT, DIRECTOR PERLA, ELINOR	Title Name	ASST. SECRETARY ARUS, PABLO

Date