

**2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N05000003694

**FILED**  
**Jan 09, 2017**  
**Secretary of State**  
**CC8941836373**

**Entity Name:** THE MERIDIAN (MIAMI BEACH) CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

2001 MERIDIAN AVE  
ATTN: MGMT. OFFICE  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

2001 MERIDIAN AVE  
ATTN: MGMT. OFFICE  
MIAMI BEACH, FL 33139

**FEI Number:** 20-266863

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

BOLANDER, ELIZABETH VERA  
2001 MERIDIAN AVE  
MANAGEMENT OFFICE  
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:** ELIZABETH VERA BOLANDER 01/09/2017  
Electronic Signature of Registered Agent Date

**Officer/Director Detail :**

Title PD  
Name HEIN, BENJAMIN  
Address 2001 MERIDIAN AVE  
ATTN: MGMT. OFFICE  
City-State-Zip: MIAMI BEACH FL 33139

Title VPD  
Name FREITAS, RENATO  
Address 2001 MERIDIAN AVE  
ATTN: MGMT. OFFICE  
City-State-Zip: MIAMI BEACH FL 33139

Title TD  
Name BOYER, GLENN  
Address 2001 MERIDIAN AVE  
ATTN: MGMT. OFFICE  
City-State-Zip: MIAMI BEACH FL 33139

Title SD  
Name MARQUEZ, GUSTAVO  
Address 2001 MERIDIAN AVE  
ATTN: MGMT. OFFICE  
City-State-Zip: MIAMI BEACH FL 33139

Title D  
Name O'NEIL, STEFANIE  
Address 2001 MERIDIAN AVE  
ATTN: MGMT. OFFICE  
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:** BENJAMIN HEING 01/09/2017  
Electronic Signature of Signing Officer/Director Detail Date