2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010779

Entity Name: MERIDIAN AT ONE NORTH OCEAN CONDOMINIUM

ASSOCIATION, INC.

Current Principal Place of Business:

ONE NORTH OCEAN BOULEVARD BOCA RATON, FL 33432

Current Mailing Address:

ONE NORTH OCEAN BOULEVARD BOCA RATON, FL 33432

FEI Number: 20-5762470 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GELMAN, STEPHEN MERIDIAN AT ONE NORTH OCEAN CONDOMINIUM ONE NORTH OCEAN BOULEVARD BOCA RATON, FL 33432-5152 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: STEPHEN GELMAN 03/21/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VICE PRESIDENT

Name GELMAN, STEPHEN Name ACQUAVIVA, ANTHONY

Address ONE NORTH OCEAN BLVD #306 Address ONE NORTH OCEAN BLVD., UNIT

#101

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

Title TREASURER Title SECRETARY

Name NADICK, DON Name GONZALEZ, MARY-SOL

Address ONE NORTH OCEAN BLVD #406

Address ONE NORTH OCEAN BLVD., UNIT

City-State-Zip: BOCA RATON FL 33432 #4

City-State-Zip: BOCA RATON FL 33432

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: GELMAN, STEPHEN

PRESIDENT

03/21/2014

FILED Mar 21, 2014

Secretary of State

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