

2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010779

Entity Name: MERIDIAN AT ONE NORTH OCEAN CONDOMINIUM ASSOCIATION, INC.

FILED
Apr 27, 2022
Secretary of State
5243665346CC

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:

RANDALL K. ROGER & ASSOCIATES, P.A.
621 NW 53RD STREET
SUITE 300
BOCA RATON, FL 33487 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: RANDALL K. ROGER

04/27/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name HEATHCOTT, CHRIS
Address 1 N OCEAN BLVD
 505
City-State-Zip: BOCA RATON FL 33432

Title VP
Name SIMON, MICHAEL
Address 1 N OCEAN BLVD
 106
City-State-Zip: BOCA RATON FL 33432

Title TREASURER
Name PEDREIRA, JUAN JOSE
Address 1 N OCEAN BLVD
 206
City-State-Zip: BOCA RATON FL 33432

Title S
Name EDELMAN, MICHAEL
Address 1 N OCEAN BLVD
 307
City-State-Zip: BOCA RATON FL 33432

Title DIRECTOR
Name RAMON, LLORENS
Address 2728 E ATLANTIC BLVD
City-State-Zip: POMPANO BEACH FL 33062

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: CHRIS HEATHCOTT

PRESIDENT

04/27/2022

Electronic Signature of Signing Officer/Director Detail

Date