2021 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:

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 03/23/2021

City-State-Zip:

BOCA RATON FL 33432

Electronic Signature of Registered Agent

Date

FILED Mar 23, 2021

Secretary of State

1518850181CC

Officer/Director Detail:

Title **PRESIDENT** Title

Name HEATHCOTT, CHRIS Name BRODY, ARNOLD 1 N OCEAN BLVD 1 N OCEAN BLVD Address

Address

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

Title **TREASURER** Title S

Name **UURANNIEMI, TUULA** Name EDELMAN, MICHAEL

1 N OCEAN BLVD Address 1 N OCEAN BLVD Address

Title DIRECTOR

City-State-Zip:

Name ANTONELLO, MICHAEL J Address 3601 NORTH MILITARY TRAIL BOCA RATON FL 33431 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: MICHAEL EDELMAN **SECRETARY** 03/23/2021