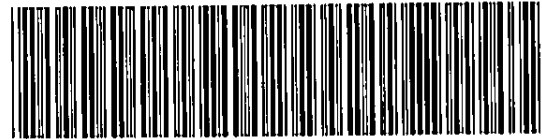


N05000003694

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(Business Entity Name)

(Document Number)

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DATE: 05/02/2024

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

TYPE OF FILING: CHANGE OF REGISTERED AGENT

COST: 35.00

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Meridian (Miami Beach) Condominium Association, Inc.
Name of Corporation

DOCUMENT NUMBER: N05000003694

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Javier Zayas-Bazan

Name of Contact Person

Zayas Bazan Law PLLC

Firm/Company

1110 Brickell Avenue, Suite 504

Address

Miami, FL 33131

City/State and Zip Code

javier@zayasbazanlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Javier Zayas-Bazan

Name of Contact Person

at (786) 310-6565

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Street Address:

Amendment Section

Division of Corporations

The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: The Meridian (Miami Beach) Condominium Association, Inc.
2. The principal office address: 2001 Meridian Ave, Miami Beach, FL 33139
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/11/2005 Document number: N05000003694
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Jeff R. Coopenman, Esq.

1101 Brickell Ave Suite N 1101

Miami, FL 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Javier Zayas-Bazan

1110 Brickell Avenue, Suite 504

P.O. Box NOT acceptable

Miami, FL 33131

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

PRESIDENT GUS MARQUEZ
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

Date

If signing on behalf of an entity:

Javier Zayas-Bazan

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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