2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757701

Entity Name: THE MERIDIAN OF PALM BEACH CONDOMINIUM

ASSOCIATION, INC.

FILED Jan 12, 2015 Secretary of State CC8479581977

Current Principal Place of Business:

3300 S.OCEAN BLVD.

OFFICE

PALM BEACH, FL 33480

Current Mailing Address:

3300 S.OCEAN BLVD.

OFFICE

PALM BEACH, FL 33480

FEI Number: 59-2109191 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

MERIDIAN OF PALM BEACH CONDO ASSN 3300 SOUTH OCEAN BLVD.

OFFICE

PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title SECRETARY SHAPIRO, MADELINE Name Name SIMON, SUSAN

Address 3300 S OCEAN BLVD Address 3300 S OCEAN BLVD

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

Title VΡ Title DIRECTOR

SEGEL, IRA Name KROLL, SANDRA Name

3300 SOUTH OCEAN BLVD. Address Address 3300 S OCEAN BLVD

> 108N City-State-Zip: PALM BEACH FL 33480

PALM BEACH FL 33480 City-State-Zip:

Title DIRECTOR Title DIRECTOR Name SMITH, LEON

Name HOCKENBURY, JOHN Address 3300 S.OCEAN BLVD.

3300 S.OCEAN BLVD. Address **OFFICE**

OFFICE

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

Title TREASURER TASSEV, STANOY Name 3300 S.OCEAN BLVD. Address

OFFICE

PALM BEACH FL 33480 City-State-Zip:

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.

01/12/2015 SIGNATURE: MADELINE SHAPIRO PRESIDENT

Date