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: JOHN MARDER

Electronic Signature of Signing Officer/Director Detail

1235 MERIDIAN AVENUE MIAMI BEACH, FL 33139

Current Principal Place of Business:

Current Mailing Address:

DOCUMENT# N0200000809

765 W. 41ST STREET MIAMI BEACH, FL 33140 US

FEI Number: 80-0038507

Name and Address of Current Registered Agent:

BENNETT, JOAN 765 41ST STREET MIAMI BEACH, FL 33140 US FILED Jul 31, 2015 Secretary of State CC3559741161

Certificate of Status Desired: No

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:

REPORT

Electronic Signature of Registered Agent

2015 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

Entity Name: 1235 MERIDIAN CONDO ASSOCIATION CORP.

Officer/Director Detail :

Oncendirector Detail.			
Title	S/D	Title	P/D
Name	GIORDANO, MATTEO	Name	MARDER, JOHN
Address	1235 MERIDIAN AVENUE, #1	Address	1235 MERIDIAN AVENUE, #4
City-State-Zip:	MIAMI BEACH FL 33139	City-State-Zip:	MIAMI BEACH FL 33139
Title	VP		
Name	CARAVELLO, CONCETTA		
Address	1235 MERIDIAN AVENUE		
City-State-Zip:	MIAMI BEACH FL 33139		

PRESIDENT

07/31/2015

Date

Date