2019 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000000809

Entity Name: 1235 MERIDIAN CONDO ASSOCIATION CORP.

FILED Oct 16, 2019 **Secretary of State** 8327429584CC

Current Principal Place of Business:

1235 MERIDIAN AVENUE MIAMI BEACH, FL 33139

Current Mailing Address:

1234 WASHINGTON AVE

SUITE 200

MIAMI BEACH, FL 33139 US

FEI Number: 80-0038507 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

ROYAL MANGEMENT GROUP LLC 1234 WASHINGTON AVE SUITE 200 MIAMI BEACH, FL 33139 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: ROAYL MANAGEMENT GROUP 10/16/2019

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title P/D Title **SECRETARY**

MARDER, JOHN HOFFMAN, MICHAEL Name Name

1235 MERIDIAN AVENUE Address 1235 MERIDIAN AVENUE, Address APT. #6

MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip:

Title TREASURER

ELIZARRAGZ, FERNANDO Name

1235 MERIDIAN AVENUE Address

APT #8

MIAMI BEACH FL 33139 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.

Electronic Signature of Signing Officer/Director Detail