| 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. |

City-State-Zip: MIAMI BEACH FL 33139

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N0200000809

Entity Name: 1235 MERIDIAN CONDO ASSOCIATION CORP.

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

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 | | | 04/28/2021 | |
|---------------------------|--|-----------------|---------------------------------|------------|--|
| | Electronic Signature of Registered Agent | | | Date | |
| Officer/Director Detail : | | | | | |
| Title | P/D | Title | SECRETARY | | |
| Name | MARDER, JOHN | Name | HOFFMAN, MICHAEL | | |
| Address | 1235 MERIDIAN AVENUE, #4 | Address | 1235 MERIDIAN AVENUE APT. #6 | | |
| City-State-Zip: | MIAMI BEACH FL 33139 | City-State-Zip: | MIAMI BEACH FL 33139 | | |
| Title | TREASURER | | | | |
| Name | ELIZARRAGZ, FERNANDO | | | | |
| Address | 1235 MERIDIAN AVENUE APT #8 | | | | |

DIRECTOR

04/28/2021 Date

FILED Apr 28, 2021 Secretary of State 0945047528CC

Certificate of Status Desired: No