2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000809

Entity Name: 1235 MERIDIAN CONDO ASSOCIATION CORP.

FILED Apr 09, 2020 Secretary of State 3942793943CC

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 04/09/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P/D Title SECRETARY

Name MARDER, JOHN Name HOFFMAN, MICHAEL

Address 1235 MERIDIAN AVENUE, 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

City-State-Zip: MIAMI BEACH FL 33139

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: MARDER, JOHN PDT 04/09/2020