

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 08, 2004
Secretary of State**

DOCUMENT# 726892

Entity Name: ISLA MERITA CONDOMINIUM, INC.

Current Principal Place of Business:

3640 CITRUS TRACE
FT. LAUDERDALE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3640 CITRUS TRACE
FT. LAUDERDALE, FL 33328

New Mailing Address:

FEI Number: 59-1749306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, LINDA K.
3623 CITRUS TRACE
DAVIE, FL 33328

Name and Address of New Registered Agent:

WODRICH, THEODORE W
3630 CITRUS TRACE #4
DAVIE, FL 33328

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: THEODORE W WODRICH 01/08/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: WODRICH, THEODORE W.
Address: 3630 CITRUS TRACE #4
City-St-Zip: DAVIE, FL

Title: TD () Delete
Name: KELLEY, LINDA,
Address: 3623 CITRUS TRACE
City-St-Zip: DAVIE, FL

Title: VD () Delete
Name: RASMUSSEN, MARY J
Address: 3600 CITRUS TRACE #1
City-St-Zip: DAVIE, FL

Title: SD () Delete
Name: ARMAND, CORRINE
Address: 3615 CITRUS LANE #1
City-St-Zip: DAVIE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WODRICH, THEODORE W.
Address: 3630 CITRUS TRACE #4
City-St-Zip: DAVIE, FL 33328

Title: TD (X) Change () Addition
Name: BRIGHT, CHRISTINE
Address: 3628 CITRUS TRACE
City-St-Zip: DAVIE, FL 33328

Title: SD (X) Change () Addition
Name: RASMUSSEN, MARY J
Address: 3600 CITRUS TRACE #1
City-St-Zip: DAVIE, FL 33328

Title: VD (X) Change () Addition
Name: DASHIFF, CARY
Address: 3660 CITRUS TRACE #3
City-St-Zip: DAVIE, FL 33328

Title: D () Change (X) Addition
Name: ARMAND, CORINNE
Address: 3615 CITRUS TRACE #1
City-St-Zip: DAVIE, FL 33328

Title: D () Change (X) Addition
Name: KELLEY, LINDA
Address: 3623 CITRUS TRACE
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THEODORE W WODRICH PD 01/08/2004
Electronic Signature of Signing Officer or Director Date