

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726892

FILED  
Apr 03, 2006  
Secretary of State

Entity Name: ISLA MERITA CONDOMINIUM, INC.

## Current Principal Place of Business:

3640 CITRUS TRACE  
FT. LAUDERDALE, FL 33328

## New Principal Place of Business:

3640 CITRUS TRACE  
DAVIE, FL 33328

## Current Mailing Address:

3640 CITRUS TRACE  
FT. LAUDERDALE, FL 33328

## New Mailing Address:

3640 CITRUS TRACE  
DAVIE, FL 33328

FEI Number: 59-1749306

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

O'CONNOR, BRIAN  
3626 CITRUS TRACE  
DAVIE, FL 33328 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: BRIAN O'CONNOR

04/03/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: D ( ) Delete  
Name: O'CONNOR, BRIAN  
Address: 3626 CITRUS TRACE  
City-St-Zip: DAVIE, FL 33328

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

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

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

Title: D ( ) Delete  
Name: ROSSI, JAMES  
Address: 3645 CITRUS TRACE #6  
City-St-Zip: DAVIE, FL 33328

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: O'CONNOR, BRIAN  
Address: 3626 CITRUS TRACE  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: CHIN, VIVIENNE  
Address: 3627 CITRUS TRACE  
City-St-Zip: DAVIE, FL 33328

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: HERMAN, JUDY  
Address: 3637 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 Chapter 119, 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: BRIAN O'CONNOR

PD

04/03/2006

Electronic Signature of Signing Officer or Director

Date