2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 16, 2007 8:00 am **Secretary of State DOCUMENT #726892** 01-16-2007 90208 021 ****61.25 1. Entity Name ISLA MERITA CONDOMINIUM, INC. Principal Place of Business Mailing Address **3640 CITRUS TRACE 3640 CITRUS TRACE DAVIE, FL 33328 DAVIE, FL 33328** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-1749306 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name O'CONNOR, BRIAN 3626 CITRUS TRACE Street Address (P.O. Box Number is Not Acceptable) **DAVIE, FL 33328** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURÉ Signature, typed or printed name of registered agent and title if applicab Filing Foo is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TIT: E ☐ Delete Treasurer O'CONNOR, BRIAN NAME NAME Lavra **3626 CITRUS TRACE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** CITY-ST-71P VD Addition TITLE ☐ Delete TITLE secreta DASHIFF, CARY MAME NAME STREET ADDRESS 3660 CITRUS TRACE #3 STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME RASMUSSEN, MARY J NAME STREET ADDRESS 3600 CITRUS TRACE #1 STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** CITY-ST-ZIP TIFLE TITLE Delete ☐ Change ☐ Addition CHIN, VIVIENNE MAME MARKE 3627 CITRUS TRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition ARMAND, CORINNE NAME STREET ADDRESS 3615 CITRUS TRACE #1 STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HERMAN, JUDY MARKE MALIF 3637 CITRUS TRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

BIGHATURE AND THEO OR PI

FILED