

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726892

FILED
Mar 18, 2010
Secretary of State

Entity Name: ISLA MERITA CONDOMINIUM, INC.

Current Principal Place of Business:

3640 CITRUS TRACE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3640 CITRUS TRACE
DAVIE, FL 33328

New Mailing Address:

4350 SW 59TH AVE
BLDG A
DAVIE, FL 33314

FEI Number: 59-1749306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL, P.A.
1501 N.W. 49TH ST.
SUITE 202
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

NACHMAN, IRVIN W
4441 STIRLING ROAD
FT. LAUDERDALE, FL 33314 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: IRVIN W NACHMAN

03/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DASHIFF, CARY
Address: 3660 CITRUS TRACE #3
City-St-Zip: DAVIE, FL 33328

Title: S/T
Name: BAILEY, LAURA
Address: 3624 CITRUS TRACE
City-St-Zip: DAVIE, FL 33328

Title: D
Name: RODRIGUEZ, JIMMY
Address: 3652 CITRUS TRACE
City-St-Zip: DAVIE, FL 33328

Title: D
Name: SHEWAK, FAYE
Address: 3612 CITRUS TRACE
City-St-Zip: DAVIE, FL 33328

Title: D
Name: HERMAN, JUDY
Address: 3637 CITRUS TRACE
City-St-Zip: DAVIE, FL 33328

Title: D
Name: BREON, BETTY
Address: 3653 CITRUS TRACE
City-St-Zip: DAVIE, FL 33328

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: LAURA BAILEY

S/T

03/18/2010

Electronic Signature of Signing Officer or Director

Date