

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004959

FILED  
Apr 20, 2005  
Secretary of State

**Entity Name:** MERRICK LANDING HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

605 E ROBINSON STREET SUITE 750  
ORLANDO, FL 32801

**New Principal Place of Business:**

1600 WEST COLONIAL DRIVE  
ORLANDO, FL 32804

**Current Mailing Address:**

605 E ROBINSON STREET SUITE 750  
ORLANDO, FL 32801

**New Mailing Address:**

P.O. BOX 531010  
ORLANDO, FL 32853

**FEI Number:** 03-0468975

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MELROSE MANAGEMENT GROUP  
1600 W. COLONIAL DR.  
ORLANDO, FL 32804 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: PERLMAN, JEFFREY  
Address: 605 E ROBINSON STREET SUITE 750  
City-St-Zip: ORLANDO, FL 32801

Title: DV ( ) Delete  
Name: PETERSON, DON  
Address: 605 E ROBINSON STREET SUITE 750  
City-St-Zip: ORLANDO, FL 32801

Title: DST ( ) Delete  
Name: DOWLING, LARRY  
Address: 605 E ROBINSON STREET SUITE 750  
City-St-Zip: ORLANDO, FL 32801

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: JOHNSON, MICHELLE  
Address: 13425 CARROWAY STREET  
City-St-Zip: WINDERMERE, FL 34786 US

Title: DVP (X) Change ( ) Addition  
Name: HAEUSEL, TAMIKO  
Address: 13419 CARROWAY STREET  
City-St-Zip: WINDERMERE, FL 34786 US

Title: DT (X) Change ( ) Addition  
Name: KUSHMER, BETTY  
Address: 6333 BLU-KNIGHT LANE  
City-St-Zip: WINDERMERE, FL 34786 US

Title: DD ( ) Change (X) Addition  
Name: LASKOWSKY, ANDREW  
Address: 6351 BLU-KNIGHT LANE  
City-St-Zip: WINDERMERE, FL 34786 US

Title: DD ( ) Change (X) Addition  
Name: BEGLEY, LINDA  
Address: 6345 BLU-KNIGHT LANE  
City-St-Zip: WINDERMERE, FL 34786 US

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: MICHELLE JOHNSON

PD

04/20/2005

Electronic Signature of Signing Officer or Director

Date