

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000005038

FILED
Oct 17, 2008
Secretary of State

Entity Name: MERRITT PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

637 SW 3 STREET
SUITE 205
MIAMI, FL 33130

New Principal Place of Business:

637 SW 3 STREET
SUITE 402
MIAMI, FL 33130

Current Mailing Address:

637 SW 3 STREET
SUITE 205
MIAMI, FL 33130

New Mailing Address:

637 SW 3 STREET
SUITE 402
MIAMI, FL 33130

FEI Number: 57-1173082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VILLAR, IGNACIO
637 SW 3RD STREET
#407
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MERRITT PLACE CONDOMINIUMS
637 SW 3RD STREET
402
MIAMI, FL 33130 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: BRENDA ZELADA

10/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZELADA, BRENDA
Address: 637 SW 3RD STREET, #205
City-St-Zip: MIAMI, FL 33130

Title: VD () Delete
Name: GARCIA, OSCAR
Address: 637 SW 3RD STREET, #205
City-St-Zip: MIAMI, FL 33130

Title: SD () Delete
Name: RODRIGUEZ, MARILYN
Address: 637 SW 3RD STREET, #205
City-St-Zip: MIAMI, FL 33130

Title: TD () Delete
Name: PARIS, CARLOS
Address: 637 SW 3RD STREET, #402
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: GARCIA, OSCAR
Address: 637 SW 3RD STREET, #402
City-St-Zip: MIAMI, FL 33130

Title: SD (X) Change () Addition
Name: RODRIGUEZ, MARILYN
Address: 637 SW 3RD STREET, #402
City-St-Zip: MIAMI, FL 33130

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

I hereby certify that the information supplied with this filing does not qualify 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: BRENDA ZELADA

PD

10/17/2008

Electronic Signature of Signing Officer or Director

Date