

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 05, 2009**  
**Secretary of State**

DOCUMENT# N03000005038

**Entity Name:** MERRITT PLACE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**637 SW 3 STREET  
SUITE 402  
MIAMI, FL 33130**New Principal Place of Business:****Current Mailing Address:**637 SW 3 STREET  
SUITE 402  
MIAMI, FL 33130**New Mailing Address:****FEI Number:** 57-1173082**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MERRITT PLACE CONDOMINIUMS  
637 SW 3RD STREET  
402  
MIAMI, FL 33130 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:** PD ( ) Delete  
**Name:** AMAYA, ANTONIO  
**Address:** 637 SW 3RD STREET, 303  
**City-St-Zip:** MIAMI, FL 33130**Title:** VD ( ) Delete  
**Name:** GODOY, ANA  
**Address:** 637 SW 3RD STREET, #408  
**City-St-Zip:** MIAMI, FL 33130**Title:** SD ( ) Delete  
**Name:** ROLANDO, KATIA  
**Address:** 637 SW 3RD STREET, #304  
**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:** PD (X) Change ( ) Addition  
**Name:** GODOY, ANA  
**Address:** 637 SW 3RD STREET, 408  
**City-St-Zip:** MIAMI, FL 33130**Title:** VD (X) Change ( ) Addition  
**Name:** AMAYA, ANTONIO  
**Address:** 637 SW 3RD STREET, 303  
**City-St-Zip:** MIAMI, FL 33130**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****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: ANA GODOY

PD

10/05/2009

Electronic Signature of Signing Officer or Director

Date