

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708349

FILED
Feb 23, 2009
Secretary of State

Entity Name: SOUTH MERRITT ESTATES ASSOCIATION, INC.

Current Principal Place of Business:

2195 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952

New Principal Place of Business:

600 ELLIOTT DRIVE
MERRITT ISLAND, FL 32952

Current Mailing Address:

P.O. BOX 540176
MERRITT ISLAND, FL 32954

New Mailing Address:

FEI Number: 59-2939387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAYLOR, STEPHEN L
2180 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

KAMPHAUS, NEAL J
600 ELLIOTT DRIVE
MERRITT ISLAND, FL 32952 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: NEAL J KAMPHAUS

02/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VANDEBERG, SHARYN
Address: 715 CARAMBOLA DR
City-St-Zip: MERRITT ISLAND, FL 32952

Title: S () Delete
Name: RICE, KARL
Address: 523 ELLIOTT DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: T () Delete
Name: CAYLOR, STEPHEN L
Address: 2180 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

Title: V () Delete
Name: PATRICIA, LIVINGSTON
Address: 2195 HERON DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAVAS, ALEX M
Address: 530 ELLIOTT DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: S (X) Change () Addition
Name: GOLDTHORP, SUSAN
Address: 790 PINE PLACE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: T (X) Change () Addition
Name: KAMPHAUS, NEAL J
Address: 600 ELLIOTT DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: V (X) Change () Addition
Name: ERIC, HANSEN
Address: 555 ELLIOTT DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

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: NEAL J KAMPHAUS

T

02/23/2009

Electronic Signature of Signing Officer or Director

Date