

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 717329

FILED
Nov 03, 2005
Secretary of State

Entity Name: MERRITT SQUARE MERCHANTS ASSOCIATION, INC.

Current Principal Place of Business:

777 E. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 329523501 US

New Principal Place of Business:

Current Mailing Address:

777 E. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 329523501 US

New Mailing Address:

FEI Number: 23-7153038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLAK, BERNARD L CPA
777 E MERRITT ISLAND CSWY #95
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

ROBERT, SHEARD
777 E. MERRITT ISLAND CSWY #95
MERRITT ISLAND, FL 329523501 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: ROBERT SHEARD

11/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FAUBEL, TERRA
Address: 777 E. MERRITT ISLAND CAUSEWAY #95
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VPD () Delete
Name: RAMSDELL, RAY
Address: 777 E MERRITT ISLAND CAUSEWAY, #95
City-St-Zip: MERRITT ISLAND, FL 32952

Title: T () Delete
Name: MORRILL, JAY
Address: 777 E. MERRITT ISLAND CAUSEWAY #95
City-St-Zip: MERRITT ISLAND, FL 32952

Title: D () Delete
Name: MALLAK, BERNARD L CPA
Address: 777 E MERRITT ISLAND CSWY #95
City-St-Zip: MERRITT ISLAND, FL 32952

Title: S () Delete
Name: MURATORE, JOYCE
Address: 777 E MERRITT ISLAND CSWY #95
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FAUBEL, TERRA
Address: 777 E. MERRITT ISLAND CAUSEWAY #95
City-St-Zip: MERRITT ISLAND, FL 329523501

Title: VPD (X) Change () Addition
Name: RAMSDELL, RAY
Address: 777 E MERRITT ISLAND CAUSEWAY, #95
City-St-Zip: MERRITT ISLAND, FL 329523501

Title: T (X) Change () Addition
Name: MORRILL, JAY
Address: 777 E. MERRITT ISLAND CAUSEWAY #95
City-St-Zip: MERRITT ISLAND, FL 329523501

Title: D (X) Change () Addition
Name: SHEARD, ROBERT
Address: 777 E. MERRITT ISLAND CSWY #95
City-St-Zip: MERRITT ISLAND, FL 329523501

Title: S (X) Change () Addition
Name: MURATORE, JOYCE
Address: 777 E MERRITT ISLAND CSWY #95
City-St-Zip: MERRITT ISLAND, FL 329523501

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: ROBERT SHEARD

D

11/03/2005

Electronic Signature of Signing Officer or Director

Date