

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735914

FILED
Mar 28, 2009
Secretary of State

Entity Name: ISLA MERITA HOMEOWNERS' CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

11784 W SAMPLE RD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11784 W SAMPLE RD
#103
CORAL SPRINGS, FL 33065

Current Mailing Address:

11784 W SAMPLE RD
CORAL SPRINGS, FL 33065

New Mailing Address:

11784 W SAMPLE RD
#103
CORAL SPRINGS, FL 33065

FEI Number: 59-1681814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UNITED COMMUNITY MANAGEMENT CORP.
11784 WEST SAMPLE ROAD
#103
CORAL SPRINGS, FL 33065 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: RENEE CAM[BELL

03/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: REINKING, BARBARA
Address: 3679 E. CITRUS TRACE
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: JULIANO, HONEY
Address: 3799 W. VALLEY GREEN DR.
City-St-Zip: DAVIE, FL

Title: TD () Delete
Name: BECKER, PAMELA
Address: 3664 E. CITRUS TRACE
City-St-Zip: DAVIE, FL 33328

Title: SD () Delete
Name: LARSEN, DEBBIE
Address: 3754 W. VALLEY GREEN DR
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: RAHINOWITZ, DEBRA
Address: 3680 E. CITRUS TRACE
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: BEADLE, ANTONINETTE
Address: 3701 W. CITRUS TRACE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPD (X) Change () Addition
Name: SANTANA, VLADIMIR
Address: 3661 W. CITRUS TRACE
City-St-Zip: DAVIE, FL 33328

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

Title: D (X) Change () Addition
Name: RINEY, HOLLY
Address: 3707 E. VALLEY GREEN DRIVE
City-St-Zip: DAVIE, FL 33328

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: MARY LOU PLAMER

AGT

03/28/2009

Electronic Signature of Signing Officer or Director

Date