

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739759

FILED
Apr 14, 2010
Secretary of State

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

Current Principal Place of Business:

3645 W. BELL DR.
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

SWIFT MANAGEMENT SOLUTIONS INC.
1750 UNIVERSITY DRIVE, #205
CORAL SPRINGS, FL 33071

New Mailing Address:

ISLA MERITA HOMEOWNERS CONDO ASSOC.
P.O. BOX 552132
DAVIE, FL 33355

FEI Number: 59-1797766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAPLES, ELIZABETH
3645 W. BELL DR.
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

CHAPNICK COMMUNITY ASSOCIATION LAW, P.A.
100 EAST LINTON BLVD.
502-B
DELRAY BEACH, FL 33483 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: KATHLEEN STAFFORD

04/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HJELMEIR, FRED
Address: 3628 EAST FORGE ROAD
City-St-Zip: DAVIE, FL 33328

Title: VPD
Name: HURLBUT, CLIFFORD
Address: 3605 E FORGE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33328

Title: D
Name: EGAN, ROBERT
Address: 3662 EAST BELL DRIVE
City-St-Zip: DAVIE, FL 33328

Title: TD
Name: STAFFORD, KATHLEEN
Address: 3625 W BELL DRIVE
City-St-Zip: DAVIE, FL 33328

Title: SD
Name: PIKUS, SUSAN
Address: 3649 WEST BELL DRIVE
City-St-Zip: DAVIE, FL 33328

I hereby 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 all other like empowered.

SIGNATURE: KATHLEEN STAFFORD

TD

04/14/2010

Electronic Signature of Signing Officer or Director

Date