

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739759

FILED
Mar 29, 2012
Secretary of State

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

Current Principal Place of Business:

1995 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O DNS PROPERTY MANAGEMENT
4350 SW 59TH AVE., BLDG A
DAVIE, FL 33314

FEI Number: 59-1797766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHTER, JEROME R
1995 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33306 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
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: TD
Name: HILL, LINDA
Address: 3648 E. FORGE ROAD
City-St-Zip: DAVIE, FL 33328

Title: SD
Name: SEIS, JAES
Address: 3673 W FORGE ROAD
City-St-Zip: DAVIE, FL 33328

Title: D
Name: BAILEY, KATHY
Address: 3640 E. 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: FRED HJELMEIR

PD

03/29/2012

Electronic Signature of Signing Officer or Director

Date