

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754543

FILED
Feb 28, 2007
Secretary of State

Entity Name: MERL MANOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3535 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3535 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-2138255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GITTLESON, SHELDON CPA
1100 NE 163RD STREET, #401
NORTH MIAMI BEACH, FL 33162 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 () Delete
Name: LOWY, LEOPOLD
Address: 5214 15TH AVENUE R
City-St-Zip: BROOKLYN, NY 11219

Title: VD () Delete
Name: ACKERMAN, MENDEL
Address: 1453 47TH STREET
City-St-Zip: BROOKLYN, NY 11219

Title: SD () Delete
Name: WEISSMAN, MARTIN
Address: 1416 56TH STREET
City-St-Zip: BROOKLYN, NY 11219

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACKERMAN, MENDEL
Address: 1453 47TH STREET
City-St-Zip: BROOKLYN, NY 11219

Title: CP (X) Change () Addition
Name: RICHTMAN, ISAK
Address: 1555 54TH STREET
City-St-Zip: BROOKLYN, NY 11219

Title: VP (X) Change () Addition
Name: WEISS, SALAMON
Address: 1348= 52ND STREET
City-St-Zip: BROOKLYN, NY 11219

Title: S () Change (X) Addition
Name: RUBINSTEIN, LIPOT
Address: 138 HEWES STREET
City-St-Zip: BROOKLYN, NY 11219

I hereby certify that the information supplied with this filing does not qualify for the 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: MENDEL ACKERMAN

P

02/28/2007

Electronic Signature of Signing Officer or Director

Date