

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 754543

FILED
Feb 26, 2010
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:

C/O BEACH PROPERTIES INC
PO BOX 403818
MIAMI BEACH, FL 331401818

FEI Number: 59-2138255 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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:

BEACH PROPERTIES INC
3100 COLLINS AVE
MIAMI BEACH, FL 33140 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: JOSEPH LIPSKAR, BEACH PROPERTIES INC

02/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ACKERMAN, MENDEL
Address: 1453 47TH STREET
City-St-Zip: BROOKLYN, NY 11219

Title: CP
Name: RICHTMAN, ISAK
Address: 1555 54TH STREET
City-St-Zip: BROOKLYN, NY 11219

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

Title: S
Name: RUBINSTEIN, LIPOT
Address: 138 HEWES STREET
City-St-Zip: BROOKLYN, NY 11219

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: ISAK RICHTMAN

DIR

02/26/2010

Electronic Signature of Signing Officer or Director

Date