

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 04, 2010
Secretary of State

DOCUMENT# 754543

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:**C/O BEACH PROPERTIES INC
PO BOX 403818
MIAMI BEACH, FL 331401818**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:**BEACH PROPERTIES INC
3100 COLLINS AVE
MIAMI BEACH, FL 33140 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:** DIR
Name: RUBINSTEIN, HEDDA
Address: 3535 INDIAN CREEK DR # 203
City-St-Zip: MIAMI BEACH, FL 33140**Title:** DIR
Name: PILICER, SAMUEL
Address: 3535 INDIAN CREEK DR., # 307
City-St-Zip: MIAMI BEACH, FL 33140**Title:** DIR
Name: WEISSMAN, ESTER
Address: 3535 INDIAN CREEK DR., # 209
City-St-Zip: MIAMI BEACH, FL 33140**Title:** DIR
Name: ROSENBERG, SHTERNA
Address: 3535 INDIAN CREEK DR 304
City-St-Zip: MIAMI BEACH, FL 33140

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: HEDDA RUBINSTEIN

DIR

05/04/2010

Electronic Signature of Signing Officer or Director

Date