

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754543

FILED
Apr 10, 2012
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:

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: SCHARF, EMIL
Address: 3535 INDIAN CREEK DR., # 510
City-St-Zip: MIAMI BEACH, FL 33140

Title: DIR
Name: WEISS, LUZER
Address: 3535 INDIAN CREEK DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: DIR
Name: LEIMZIDER, HERMAN
Address: 3535 INDIAN CREEK DR
City-St-Zip: MIAMI BEACH, FL 33140 US

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

04/10/2012

Electronic Signature of Signing Officer or Director

Date