2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755608

FILED Feb 24, 2011 Secretary of State

Entity Name: MERRITT ISLAND COOPERATIVE HOUSING ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

235 NORTH BANANA RIVER DRIVE MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

235 NORTH BANANA RIVER DRIVE MERRITT ISLAND, FL 32952

FEI Number: 38-2339287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURNS, TOMAS PRES
235 N BANANA RIVER DR
MERRITT ISLAND, FL 32952 US

DANIEL, BURDO PRES
235 N BANANA RIVER DR
MERRITT ISLAND, FL 32952 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: DANIEL BURDO 02/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BURDO, DANIEL

Address: 165 TREASURE STREET SUITE 201 City-St-Zip: MERRITT ISLAND, FL 32952

Title: D

Name: SAMUELS, ANN

Address: 160 BOUNTY ST SUITE 101 City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP

Name: MAYNARD, ORVILLE

Address: 200 BOUNTY STREET SUITE 205 City-St-Zip: MERRITT ISLAND, FL 32952

Title: T

Name: HALL, CLAUDIA

Address: 215 BUCCANEER AVENUE SUITE 102

City-St-Zip: MERRITT ISLAND, FL 32952

Title: 5

Name: WINNALL, EVELYN

Address: 200 BOUNTY STREET SUITE 107 City-St-Zip: MERRITT ISLAND, FL 32952

Title: D

Name: SAVILLE, BRIAN

Address: 160 BOUNTY STREET SUITE 103 City-St-Zip: MERRITT ISLAND, FL 32952

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: DANIEL BURDO P 02/24/2011