2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 15, 2007 08:00 AN Secretary of State **DOCUMENT #767720** 1. Entity Name MERCER CONDOMINIUM WAREHOUSE ASSOCIATION, INC. Principal Place of Business Mailing Address 1600 MERCER AVE 1600 MERCER AVE SUITE 6 SUITE 6 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 02152007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2375038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EASON, KEITH R DO NOT WRITE 1600 MERCER AVE SUITE 6 IN THIS SPACE WEST PALM BEACH, FL 33401 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 П Trust Fund Contribution. Added to Fees Due by May 1, 2007 10. OFFICERS AND DIRECTORS TITLE SD NAME EASON, KEITH R STREET ADDRESS 1600 MERCER AVE., #6 CITY-ST-ZIP WEST PALM BEACH, FL 33401 U000000867850 TITLE 03/27/07-80006-020 61.25 LIPPMAN, ELI STREET ADDRESS P.O. BOX 1058 CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME MURRELL, DUANE STREET ADDRESS 1600 MERCER AVE #8 DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33401 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-7IP

> Keith R.Eason SIGNATURE AND TYPED OR F MINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-13-07

561-655-7211

Daytime Phone #