

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767720

FILED
Feb 24, 2010
Secretary of State

Entity Name: MERCER CONDOMINIUM WAREHOUSE ASSOCIATION, INC.

Current Principal Place of Business:

1600 MERCER AVE
SUITE 6
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1600 MERCER AVE
SUITE 6
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-2375038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASON, KEITH R
1600 MERCER AVE
SUITE 6
WEST PALM BEACH, FL 33401 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: STD
Name: EASON, KEITH R
Address: 1600 MERCER AVE., #6
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPD
Name: LIPPMAN, JUDITH
Address: P.O. BOX 1058
City-St-Zip: PALM BEACH, FL 33480

Title: PD
Name: MURRELL, DUANE
Address: 1600 MERCER AVE #8
City-St-Zip: WEST PALM BEACH, FL 33401

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: KEITH R. EASON

STD

02/24/2010

Electronic Signature of Signing Officer or Director

Date