2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#767720

FILED Feb 24, 2012 Secretary of State

Entity Name: MERCER CONDOMINIUM WAREHOUSE ASSOCIATION, INC.

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

1600 MERCER AVE SUITE 6

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1600 MERCER AVE SUITE 6

WEST PALM BEACH, FL 33401

FEI Number: 59-2375038 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:

EASON, KEITH R 1600 MERCER AVE SUITE 6

WEST PALM BEACH, FL 33401 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:

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: DUANE MURRELL PD 02/24/2012