

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004959

FILED
Jan 13, 2009
Secretary of State

Entity Name: MERRICK LANDING HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5401 SOUTH KIRKMAN ROAD
SUITE 450
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 531010
ORLANDO, FL 32853

New Mailing Address:

5401 SOUTH KIRKMAN ROAD
SUITE 450
ORLANDO, FL 32819

FEI Number: 03-0468975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT PROFESSIONALS, INC.
5401 SOUTH KIRKMAN ROAD
SUITE 450
ORLANDO, FL 32819 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: P () Delete
Name: COULTER, PRESTON
Address: 6357 BLU-KNIGHT WAY
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP () Delete
Name: HAEUSEL, TAMIKO
Address: 13419 CARROWAY STREET
City-St-Zip: WINDERMERE, FL 34786 US

Title: DT () Delete
Name: KUSHMER, BETTY
Address: 6333 BLU-KNIGHT LANE
City-St-Zip: WINDERMERE, FL 34786 US

Title: DD () Delete
Name: KILKERR, MATTHEW
Address: 6432 MERRICK LANDING BLVD
City-St-Zip: WINDERMERE, FL 34786 US

Title: DD () Delete
Name: BEGLEY, LINDA
Address: 6345 BLU-KNIGHT LANE
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COULTER, BUD
Address: 6357 BLU-KNIGHT LANE
City-St-Zip: WINDERMERE, FL 34786 US

Title: D (X) Change () Addition
Name: HAEUSEL, TAMIKO
Address: 13419 CARROWAY STREET
City-St-Zip: WINDERMERE, FL 34786 US

Title: D (X) Change () Addition
Name: KUSHMER, BETTY
Address: 6333 BLU-KNIGHT LANE
City-St-Zip: WINDERMERE, FL 34786 US

Title: D (X) Change () Addition
Name: KENNY, MICHAEL
Address: 6462 MERRICK LANDING BLVD.
City-St-Zip: WINDERMERE, FL 34786 US

Title: D (X) Change () Addition
Name: BEGLEY, LINDA
Address: 6345 BLU-KNIGHT LANE
City-St-Zip: WINDERMERE, FL 34786 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BUD COULTER

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date