2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004959

FILED Apr 06, 2010 Secretary of State

Entity Name: MERRICK LANDING HOMEOWNERS' ASSOCIATION, INC.

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

5401 SOUTH KIRKMAN ROAD SUITE 450 ORLANDO, FL 32819

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

COMMUNITY MANAGEMENT PROFESSIONALS, INC. 5401 SOUTH KIRKMAN ROAD SUITE 450 ORLANDO, FL 32819 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: F

Name: BEGLEY, LINDA
Address: 6345 BLU-KNIGHT LANE
City-St-Zip: WINDERMERE, FL 34786 US

Title: D

Name: HUNT, VICTORIA

Address: 6408 MERRICK LANDING BLVD. City-St-Zip: WINDERMERE, FL 34786

Title: D

Name: KUSHMER, BETTY
Address: 6333 BLU-KNIGHT LANE
City-St-Zip: WINDERMERE, FL 34786 US

Title:

Name: KENNY, MICHAEL

Address: 6462 MERRICK LANDING BLVD. City-St-Zip: WINDERMERE, FL 34786 US

Title:

Name: COULTER, PRESTON
Address: 6357 BLU-KNIGHT LANE
City-St-Zip: WINDERMERE, FL 34786

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: LINDA BEGLEY P 04/06/2010