

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005038

FILED
Jan 05, 2010
Secretary of State

Entity Name: MERRITT PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

637 SW 3 STREET
SUITE 402
MIAMI, FL 33130

New Principal Place of Business:

637 SW 3 STREET
APT. 402
MIAMI, FL 33130

Current Mailing Address:

637 SW 3 STREET
SUITE 402
MIAMI, FL 33130

New Mailing Address:

637 SW 3 STREET
APT. 402
MIAMI, FL 33130

FEI Number: 57-1173082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERRITT PLACE CONDOMINIUMS
637 SW 3RD STREET
402
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MERRITT PLACE CONDOMINIUMS
637 SW 3RD STREET
APT. 402
MIAMI, FL 33130 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:

01/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GODOY, ANA
Address: 637 SW 3RD STREET, APT.408
City-St-Zip: MIAMI, FL 33130

Title: VD
Name: AMAYA, ANTONIO
Address: 637 SW 3RD STREET, APT.303
City-St-Zip: MIAMI, FL 33130

Title: SD
Name: ROLANDO, KATIA
Address: 637 SW 3RD STREET, APT.304
City-St-Zip: MIAMI, FL 33130

Title: TD
Name: PARIS, CARLOS E
Address: 637 SW 3RD STREET, APT.402
City-St-Zip: MIAMI, FL 33130

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: CARLOS E. PARIS

TD

01/05/2010

Electronic Signature of Signing Officer or Director

Date