2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Feb 08, 2011
Secretary of State

DOCUMENT# N05000004497

Entity Name: MERRICK POINTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3850 BIRD ROAD
SUITE 903
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3850 BIRD ROAD
SUITE 903
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MARRERO, JULIO C
3850 BIRD ROAD
PENTHOUSE
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

GALCERAN, JORGE
3850 BIRD ROAD
SUITE 903
CORAL GABLES, FL 33146 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: JORGE GALCERAN 02/08/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALCERAN, JORGE
Address: 3850 BIRD ROAD #903
City-St-Zip: MIAMI, FL 33146

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: JORGE GALCERAN P 02/08/2011
Electronic Signature of Signing Officer or Director Date