

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
May 10, 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:**3850 BIRD ROAD  
CORAL GABLES, FL 33134**Current Mailing Address:**3850 BIRD ROAD  
SUITE 903  
CORAL GABLES, FL 33134**New Mailing Address:**C/O LMM 1801 SW 3RD AVENUE  
#402  
MIAMI, FL 33129**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GALCERAN, JORGE  
3850 BIRD ROAD  
SUITE 903  
CORAL GABLES, FL 33146 US**Name and Address of New Registered Agent:**JANE, BOLIN  
4792 WEST COMMERCIAL BOULEVARD  
FT. LAUDERDALE, FL 33319 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: MELANIE ONDRUSKA FOR RA

05/10/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:****Title:** P  
**Name:** CARLOS, SANDINO  
**Address:** 780 NW 42ND AVENUE #400  
**City-St-Zip:** MIAMI, FL 33126**Title:** T  
**Name:** PEDRO, MAX  
**Address:** 780 NW 42ND AVENUE #400  
**City-St-Zip:** MIAMI, FL 33126**Title:** VP/S  
**Name:** JOSEPH, MOUSSA  
**Address:** 780 NW 42ND AVENUE #400  
**City-St-Zip:** MIAMI, FL 33126

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: MELANIE ONDRUSKA

MGR

05/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date