

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 04, 2012
Secretary of State**

DOCUMENT# N05000004497

Entity Name: MERRICK POINTE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3850 BIRD ROAD
CORAL GABLES, FL 33134**New Principal Place of Business:**3850 BIRD ROAD
MIAMI, FL 33146**Current Mailing Address:**C/O LMM 1801 SW 3RD AVENUE
#402
MIAMI, FL 33129**New Mailing Address:**C/O LMM 10511 N KENDALL DRIVE
#C203
MIAMI, FL 33176**FEI Number:** 26-1544227**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JANE, BOLIN
4792 WEST COMMERCIAL BOULEVARD
FT. LAUDERDALE, FL 33319 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
Name: GALCERAN, JORGE
Address: 3850 BIRD ROAD #903
City-St-Zip: MIAMI, FL 33146**Title:** T
Name: CABRERIZO, TOMAS
Address: 3850 BIRD ROAD #800
City-St-Zip: MIAMI, FL 33146**Title:** VP/S
Name: LOPEZ, HECTOR
Address: 1643 BRICKELL AVE # 4801
City-St-Zip: MIAMI, FL 33129

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: YANNETH SEGURA

MGR

12/04/2012

Electronic Signature of Signing Officer or Director

Date