2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000007887

TI FILED

May 04, 2012

Secretary of State

Entity Name: ISLE OF MERRITT ESTATES HOMEOWNERS ASSOCIATION INC.

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

1005 E CRISAFULLI RD

MERRITT ISLAND, FL 32953

1935 CHASE HAMMOCK RD

MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

1005 E CRISAFULLI RD
MERRITT ISLAND, FL 32953

1935 CHASE HAMMOCK RD
MERRITT ISLAND, FL 32953

FEI Number: 20-3308132 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:

CRISAFULLI, CHARLES J SHELDON, JERRY W
1005 E CRISAFULLI ROAD 1935 CHASE HAMMOCK RD
MERRITT ISLAND, FL 32953 US MERRITT ISLAND, FL 32953 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: JERRY W. SHELDON 05/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SHELDON, JERRY W
Address: 1935 CHASE HAMMOCK RD
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VD

 Name:
 TAYLOR, DIANE

 Address:
 1315 GIRARD BLVD.

 City-St-Zip:
 MERRITT ISLAND, FL 32952

Title: STD

 Name:
 ROWE, CAROLINE

 Address:
 705 CHASE HAMMOCK RD

 City-St-Zip:
 MERRITT ISLAND, FL 32953

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: JERRY W. SHELDON PD 05/04/2012