2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011248

FILED Mar 23, 2009 Secretary of State

Entity Name: MERITAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: AB HENDRICKS ISLE #302 #30301 Current Mailing Address: New Railing Address: New Mailing Address: New Railing Address: New Mailing Address: New Railing Address: New Mailing Address: New Houder Applied For () Pelev North Address: New Mailing Address: New Houder Applied For () Pelev North Address: New Mailing Address: New Mai		
#302 FORT LAUDERDALE, FL 33301 Current Mailing Address: ONE FINANCIAL PLAZA, STE 2001 FT LAUDERDALE, FL 33394 PEI Number: 80-0324994 FEI Number Applied For () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: Name: Agent Agent Agent Name: Agent Agent Agent Name: Address: City-St-Zip: ELLICOTT CITY, MD 21042 US City-St-Zip: ELLICOTT CITY, MD 21042 US City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: New Hope, PA 18938 City-St-Zip: New Hope, PA 1	ipal Place of Business: New Principal Place of Business:	
ONE FINANCIAL PLAZA, STE 2001 FT LAUDERDALE, FL 33394 FEI Number: 80-0324994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Name and Address of Current Registered Agent: RHODES, MICHAEL C/O RHODES MANAGEMENT 7609 DAVID RD. EXT. HOLLYWOOD, FL 33024 US The above named entity submits this statement for the purpose of changing its registered office or registered in the State of Florida. SIGNATURE: DAVID BURGESS Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AI Address: City-St-Zip: ELLICOTT CITY, MD 21042 US City-St-Zip: Title: V/D () Delete	FORT LAUDERDALE, FL 33301	
FEI Number: 80-0324994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RHODES, MICHAEL C/O RHODES MANAGEMENT 7609 DAVID RD. EXT. HOLLYWOOD, FL 33024 US The above named entity submits this statement for the purpose of changing its registered office or registered in the State of Florida. SIGNATURE: DAVID BURGESS Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AI Title: P/D () Delete Name: KIRK, ROY Address: 2873 PEBBLE BEACH DRIVE City-St-Zip: ELLICOTT CITY, MD 21042 US City-St-Zip: ELLICOTT CITY, MD 21042 US City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: Title: () Change () Addition Name: KURZON, ROBERT Name: KURZON, ROBERT Name: KURZON, ERSONY Address: 3022 COMFORT ROAD Address: VURZON, ANDREA Address: 48 HENDRICKS ISLE #302 Title: S/D () Delete Title: () Change () Addition Name: KURZON, ANDREA Address: 48 HENDRICKS ISLE #302	ng Address: New Mailing Address:	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BURGESS, DAVID 1 FINANCIAL PLAZA 2001 7509 DAVID RD. EXT. HOLLYWOOD, FL 33024 US The above named entity submits this statement for the purpose of changing its registered office or registered in the State of Florida. SIGNATURE: DAVID BURGESS CIJURGESS DAVID BURGESS O3/23/2009 Electronic Signature of Registered Agent Date OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AI Title: P/D () Delete Title: V/D () Delete Address: City-St-Zip: Title: V/D () Delete Title: V/D () Change () Addition Name: Address: 48 HENDRICKS ISLE #302 City-St-Zip: Title: Title: V/D () Delete Title: V/D () Delete Title: V/D () Change () Addition Name: Address: City-St-Zip: Title: V/D () Delete Title: V/D () Change () Addition Name: Address: City-St-Zip: Title: V/D () Delete Title: V/D () Change () Addition Name: Address: City-St-Zip: Title: V/D () Delete Title: V/D () Delete Title: V/D () Change () Addition Name: Address: Address: City-St-Zip: Title: V/D () Delete Title: V/D () Change () Addition Name: Address: Address: Address: Address: 48 HENDRICKS ISLE #302	ALE, FL 33394 SUITE 2001	
RHODES, MICHAEL C/O RHODES MANAGEMENT 7609 DAVID RD. EXT. HOLLYWOOD, FL 33024 US The above named entity submits this statement for the purpose of changing its registered office or registered in the State of Florida. SIGNATURE: DAVID BURGESS Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AI Title: P/D () Delete Name: KIRK, ROY Address: 2873 PEBBLE BEACH DRIVE City-St-Zip: ELLICOTT CITY, MD 21042 US Title: V/D () Delete Title: () Change () Addition Name: KURZON, ROBERT Name: KURZON, ROBERT Address: 48 HENDRICKS ISLE #302 City-St-Zip: FORT LAUDERDALE, FL 33301 Title: T () Delete Title: () Change () Addition Name: KIRK, GREGORY Name: KIRK, GREGORY Name: KIRK, GREGORY Address: 3022 COMFORT ROAD Address: 3022 COMFORT ROAD Address: Address: City-St-Zip: Title: S/D () Delete Title: () Change () Addition Name: KURZON, ANDREA Address: 48 HENDRICKS ISLE #302 City-St-Zip: NEW HOPE, PA 18938 City-St-Zip: NEW HOPE, PA 18938 City-St-Zip: KURZON, ANDREA Address: 48 HENDRICKS ISLE #302 Address: 48 HENDRICKS ISLE #302 Address: 48 HENDRICKS ISLE #302 Address: 48 HENDRICKS ISLE #302 Address: 48 HENDRICKS ISLE #302 Address: 48 HENDRICKS ISLE #302 Address: 48 HENDRICKS ISLE #302 Address: 48 HENDRICKS ISLE #302 Address: 48 HENDRICKS ISLE #302 Address: 48 HENDRICKS ISLE #302 Address: 48 HENDRICKS ISLE #302 Address: 48 HENDRICKS ISLE #302	324994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Statu	s Desired ()
C/O RHODES MANAGEMENT	dress of Current Registered Agent: Name and Address of New Registered A	lgent:
DAVID BURGES DAVID BURGES Date	MANAGEMENT 1 FINANCIÁL PLAZA D. EXT. 2001	
Electronic Signature of Registered Agent OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AI Title: P/D () Delete Title: () Change () Addition Name: Address: 2873 PEBBLE BEACH DRIVE Address: City-St-Zip: ELLICOTT CITY, MD 21042 US Title: V/D () Delete Title: () Change () Addition Name: KURZON, ROBERT Name: Address: City-St-Zip: Title: () Change () Addition Name: KURZON, ROBERT Name: Address: A8 HENDRICKS ISLE #302 Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: Title: () Change () Addition Name: KIRK, GREGORY Name: KIRK HOPE, PA 18938 City-St-Zip: Title: () Change () Addition Name: KURZON, ANDREA Address: 48 HENDRICKS ISLE #302 Address:		agent, or both,
OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AI Title: P/D () Delete Title: () Change () Addition Name: KIRK, ROY Name: Address: 2873 PEBBLE BEACH DRIVE Address: City-St-Zip: ELLICOTT CITY, MD 21042 US City-St-Zip: Title: V/D () Delete Title: () Change () Addition Name: KURZON, ROBERT Name: Address: 48 HENDRICKS ISLE #302 Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: Title: T () Delete Title: () Change () Addition Name: KIRK, GREGORY Name: KIRK, GREGORY Name: City-St-Zip: NEW HOPE, PA 18938 City-St-Zip: Title: S/D () Delete Title: () Change () Addition Name: KURZON, ANDREA Name: KURZON, ANDREA Name: KURZON, ANDREA Name: KURZON, ANDREA Address: 48 HENDRICKS ISLE #302 Address: 48 HENDRICKS ISLE #302)
Title: P/D () Delete Title: () Change () Addition Name: KIRK, ROY Address: 2873 PEBBLE BEACH DRIVE Address: City-St-Zip: ELLICOTT CITY, MD 21042 US City-St-Zip: Title: V/D () Delete Title: () Change () Addition Name: KURZON, ROBERT Name: Address: 48 HENDRICKS ISLE #302 Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: Title: T () Delete Title: () Change () Addition Name: KIRK, GREGORY Name: KIRK, GREGORY Name: Address: 3022 COMFORT ROAD Address: City-St-Zip: NEW HOPE, PA 18938 City-St-Zip: Title: S/D () Delete Title: () Change () Addition Name: KURZON, ANDREA Name: KURZON, ANDREA Name: KURZON, ANDREA Name: KURZON, ANDREA Address: 48 HENDRICKS ISLE #302 Address:	Electronic Signature of Registered Agent Date	
Name: KIRK, ROY Address: 2873 PEBBLE BEACH DRIVE City-St-Zip: ELLICOTT CITY, MD 21042 US Title: V/D () Delete Name: KURZON, ROBERT Address: 48 HENDRICKS ISLE #302 City-St-Zip: FORT LAUDERDALE, FL 33301 Title: T () Delete Name: KIRK, GREGORY Address: 3022 COMFORT ROAD City-St-Zip: NEW HOPE, PA 18938 City-St-Zip: NEW HOPE, PA 18938 Title: S/D () Delete Title: () Change () Addition Name: KURZON, ANDREA Address: 48 HENDRICKS ISLE #302 Address: Address: City-St-Zip:	ND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTORS
Name: KURZON, ROBERT Name: Address: 48 HENDRICKS ISLE #302 Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: Title: T () Delete Title: () Change () Addition Name: KIRK, GREGORY Name: Address: 3022 COMFORT ROAD Address: City-St-Zip: NEW HOPE, PA 18938 City-St-Zip: Title: S/D () Delete Title: () Change () Addition Name: KURZON, ANDREA Name: Address: 48 HENDRICKS ISLE #302 Address:	RK, ROY Name: 73 PEBBLE BEACH DRIVE Address:	
Name: KIRK, GREGORY Name: Address: 3022 COMFORT ROAD Address: City-St-Zip: NEW HOPE, PA 18938 City-St-Zip: Title: S/D () Delete Title: () Change () Addition Name: KURZON, ANDREA Name: Address: 48 HENDRICKS ISLE #302 Address:	JRZON, ROBERT Name: HENDRICKS ISLE #302 Address:	
Name: KURZON, ANDREA Name: Address: 48 HENDRICKS ISLE #302 Address:	RK, GREGORY 22 COMFORT ROAD Address:	
	IRZON, ANDREA Name: HENDRICKS ISLE #302 Address:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID BURGESS RA 03/23/2009