

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011248

FILED
Apr 12, 2011
Secretary of State

Entity Name: MERITAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

40-48 HENDRICKS ISLE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 460909
C/O MERIDIAN REALTY MANAGEMENT
FT LAUDERDALE, FL 33346

New Mailing Address:

FEI Number: 80-0324994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, DAVID
1500 W CYPRESS CREEK RD
409
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BURGESS, DAVID
400 SE 12TH STREET
BLDG C
FT. LAUDERDALE, FL 33316 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: DAVID BURGESS

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: DIXON, ROY
Address: 2873 PEBBLE BEACH DRIVE
City-St-Zip: ELLICOTT CITY, MD 21042 US

Title: SD
Name: KURZON, ANDREA
Address: 48 HENDRICKS ISLE #302
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T
Name: KIRK, GREGORY
Address: 3022 COMFORT ROAD
City-St-Zip: NEW HOPE, PA 18938

Title: D
Name: GELB, FRANK
Address: 1314 E. LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: BM
Name: SOSNOW, GREGORY
Address: 40 HENDRICKS ISLE #201
City-St-Zip: FT. LAUDERDALE, FL 33301

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: DAVID BURGESS

RA

04/12/2011

Electronic Signature of Signing Officer or Director

Date