

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 13, 2009  
Secretary of State**

DOCUMENT# N07000008875

Entity Name: 55 MERRICK CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

848 BRICKELL AVE SUITE 810  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

119815 SW 144 CT  
SUITE 201  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 26-0881973      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LISS, RICHARD  
848 BRICKELL AVE SUITE 810  
MIAMI, FL 33131      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: DP      ( ) Delete  
Name: HILL, RANDALL  
Address: 848 BRICKELL AVE SUITE 810  
City-St-Zip: MIAMI, FL 33131

Title: DVP      ( ) Delete  
Name: D'AGOSTINO, FRANCO  
Address: 848 BRICKELL AVE SUITE 810  
City-St-Zip: MIAMI, FL 33131

Title: DST      ( ) Delete  
Name: LAMAR, LUIS  
Address: 848 BRICKELL AVE SUITE 810  
City-St-Zip: MIAMI, FL 33131

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D      ( ) Change (X) Addition  
Name: ESTRELLA, DAVID  
Address: 55 MERRICK WAY SUITE 210  
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS LAMAR

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

DSR

03/13/2009

\_\_\_\_\_  
Date