

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2012
Secretary of State**

DOCUMENT# N07000008875

Entity Name: 55 MERRICK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

55 MERRICK WAY
MANAGEMENT OFFICE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

55 MERRICK WAY
MANAGEMENT OFFICE
CORAL GABLES, FL 33134

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:

SKRLD, INC.
201 ALHAMBRA CIRCLE
#1102
CORAL GABLES, FL 33134 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: ESTRELLA, DAVID
Address: 55 MERRICK WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: BLOUGH, JAMES
Address: 55 MERRICK WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: S/T
Name: MENENDEZ-HERMIDA, AURORA C
Address: 55 MERRICK WAY
City-St-Zip: CORAL GABLES, FL 33134

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 ESTRELLA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date