

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07961

FILED
Jan 14, 2008
Secretary of State

Entity Name: MERRITT ISLAND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

120 VENETIAN WAY
STE 18
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

PO BOX 541573
MERRIT ISLAND, FL 329541573

New Mailing Address:

FEI Number: 59-2987228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, SAMUEL J
120 VENETIAN WAY, UNIT 19
MERRITT ISLAND, FL 32953 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 () Delete
Name: MCCALLISTER, GLEN
Address: P O BOX 541573
City-St-Zip: MERRITT ISLAND, FL 32954

Title: VP () Delete
Name: ADRIANSEN, JAMES
Address: P O BOX 541573
City-St-Zip: MERRITT ISLAND, FL 32954

Title: STD () Delete
Name: JOYCE, SPENCER
Address: P O BOX 541573
City-St-Zip: MERRITT ISLAND, FL 32954

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:

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: JOYCE SPENCER

STD

01/14/2008

Electronic Signature of Signing Officer or Director

Date