2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07961

FILED Feb 28, 2012 Secretary of State

Entity Name: MERRITT ISLAND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

120 VENETIAN WAY STE 19

MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

PO BOX 541573

MERRIT ISLAND, FL 329541573

FEI Number: 59-2987228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPENCER, SAMUEL J 120 VENETIAN WAY, UNIT 19 MERRITT ISLAND, FL 32953 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MCCALLISTER, GLEN

 Address:
 P O BOX 541573

 City-St-Zip:
 MERRITT ISLAND, FL 32954

Title: VP

 Name:
 ADRIANSEN, JAMES

 Address:
 P O BOX 541573

 City-St-Zip:
 MERRITT ISLAND, FL 32954

Title: STD

Name: JOYCE, SPENCER Address: P O BOX 541573

City-St-Zip: MERRITT ISLAND, FL 32954

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: MCCALLISTER GLEN P 02/28/2012