

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11252

FILED
May 01, 2009
Secretary of State

Entity Name: MERCHANTS FOUR OF MARY ESTHER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

315 EAST HOLLYWOOD BOULEVARD
MARY ESTHER, FL 32569

New Principal Place of Business:

315 EAST HOLLYWOOD BOULEVARD
SUITE 4-A
MARY ESTHER, FL 32569

Current Mailing Address:

131 WYNNEHAVEN BEACH ROAD
MARY ESTHER, FL 325692718 US

New Mailing Address:

315 E. HOLLYWOOD BLVD.
SUITE 4-A
MARY ESTHER, FL 32569 US

FEI Number: 59-2742550 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

YOUNG, JOE
315 EAST HOLLYWOOD BLVD
SUITE 4
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

HANSON, SHARON L TREAS
315 EAST HOLLYWOOD BLVD
SUITE 4
MARY ESTHER, FL 32569 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: SHARON L. HANSON

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CULLEN, WILLIAM J.
Address: 131 WYNNHAVEN ROAD
City-St-Zip: MARY ESTHER, FL 32569

Title: D () Delete
Name: MCCAIN, NITA
Address: 315 EAST HOLLYWOOD BLVD, SUITE 3
City-St-Zip: MARY ESTHER, FL 32569

Title: ST () Delete
Name: YOUNG, JOE
Address: 315 EAST HOLLYWOOD BLVD, SUITE 4
City-St-Zip: MARY ESTHER, FL 32569

Title: VP (X) Delete
Name: BASS, GEORGE
Address: 315 EAST HOLLYWOOD BLVD, SUITE 1
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: SHARON L. HANSON
Address: 315 E. HOLLYWOOD BLVD., STE 4-A
City-St-Zip: MARY ESTHER, FL 32569

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

Title: P (X) Change () Addition
Name: MCCAIN, JOHN
Address: 315 EAST HOLLYWOOD BLVD, SUITE 3
City-St-Zip: MARY ESTHER, FL 32569

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: SHARON L. HANSON

T

05/01/2009

Electronic Signature of Signing Officer or Director

Date