2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16980

FILED Apr 16, 2012 Secretary of State

Entity Name: NORTH MERRITT ISLAND HOMEOWNERS ASSOCIATION, INC.

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

5555 N TROPICAL TRAIL

MERRITT ISLAND, FL 32953 US

Current Mailing Address: New Mailing Address:

PO BOX 542372

MERRITT ISLAND, FL 32953 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BRAGG, CAROL KNAPPMAN, TANYA

4545 ANNETTE CT 2255 CHASE HAMMOCK ROAD MERRITT ISLAND, FL 32953 US 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: TANYA KNAPPMAN 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SCHANTZEN, JOHN
Address: 7105 BRIAR OAK DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953

Title: TD

Name: KNAPPMAN, TANYA

Address: 2255 CHASE HAMMOCK ROAD City-St-Zip: MERRITT ISLAND, FL 32953

Title: VPD

Name: COOK, CHRIS Address: 1520 PINE ISLAND

City-St-Zip: MERRITT ISLAND, FL 32953

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: TANYA KNAPPMAN TD 04/16/2012