

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001378

FILED
Apr 25, 2008
Secretary of State

Entity Name: MERRITT MEDICAL CENTER II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2400 N. COURTENAY PARKWAY
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

110 LONGWOOD AVE.
MS #75
ROCKLEDGE, FL 329552828

New Mailing Address:

FEI Number: 59-3318406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, EMIL
110 LONGWOOD AVE
ROCKLEDGE, FL 32955 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: D () Delete
Name: MILLER, EMIL
Address: 110 LONGWOOD AVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: TD () Delete
Name: FAYER, GEORGE
Address: 110 LONGWOOD AVE
City-St-Zip: ROCKLEDGE, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: MILLER, EMIL
Address: 110 LONGWOOD AVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: STD (X) Change () Addition
Name: FAYER, GEORGE
Address: 110 LONGWOOD AVE
City-St-Zip: ROCKLEDGE, FL 32953

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: EMIL MILLER

CEO

04/25/2008

Electronic Signature of Signing Officer or Director

Date