## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N95000001378

FILED Apr 29, 2011 Secretary of State

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

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

2400 N. COURTENAY PARKWAY MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

110 LONGWOOD AVE. 5811 PELICAN BAY BOULEVARD #500

P O BOX 565002, MS75 NAPLES, FL 34108 ROCKLEDGE, FL 32956

FEI Number: 59-3318406 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

MILLER, EMIL 110 LONGWOOD AVE ROCKLEDGE, FL 32955 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: CEO

Name: PATONAI, STEVE

Address: 110 ROCKLEDGE AVENUE City-St-Zip: ROCKLEDGE, FL 32955

Title: 7

Name: HAUN, RICHARD
Address: 110 LONGWOOD AVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: S

Name: HOLLOWAY, KATHLEEN K

Address: 5811 PELICAN BAY BOULEVARD, SUITE 500

City-St-Zip: NAPLES, FL 34108

Title: VP

Name: HAMMOND, ROBERT

Address: 5811 PELICAN BAY BOULEVARD, SUITE 500

City-St-Zip: NAPLES, FL 34108

Title: AT

Name: SHAW, MARLIN K

Address: 5811 PELICAN BAY BOULEVARD, SUITE 500

City-St-Zip: NAPLES, FL 34108

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: KATHLEEN K. HOLLOWAY S