2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083234

Entity Name: THE PLACE AT MERRITT ISLAND, INC.

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

535 CROCKETT BLVD MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

535 CROCKETT BLVD MERRITT ISLAND, FL 32953

FEI Number: 59-3668625 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

 Name:
 STRAWN, STEVE

 Address:
 52 RILEY RD 381

 City-St-Zip:
 KISSIMMEE, FL 34747

Title: PRES

 Name:
 ANDERSON, DANIEL S

 Address:
 535 CROCKETT BLVD

 City-St-Zip:
 MERRITT ISLAND, FL 32953

Title: S

 Name:
 SCHULTZ, JUDY

 Address:
 535 CROCKETT BLVD

 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL S. ANDERSON PRES 01/15/2010