

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065278

Entity Name: MERIT RESIDENTIAL, INC.

FILED  
Apr 28, 2006  
Secretary of State

**Current Principal Place of Business:**

7087 GRAND NATIONAL DR SUITE 100  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

7087 GRAND NATIONAL DR SUITE 100  
ORLANDO, FL 32819

**New Mailing Address:**

FEI Number: 20-2848775

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LANE, PAUL C  
7087 GRAND NATIONAL DR SUITE 100  
ORLANDO, FL 32819 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: LANE, PAUL C  
Address: 7087 GRAND NATIONAL DR SUITE 100  
City-St-Zip: ORLANDO, FL 32819

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: S T ( ) Change (X) Addition  
Name: BOUCHENOT, SOPHIE  
Address: 6900 S. ORANGE BLOSSOM TRAIL, STE 432  
City-St-Zip: ORLANDO, FL 32809

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL CAMP LANE

D

04/28/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date