

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000090572

Entity Name: MERITAGE HOLDINGS INC.

FILED
Sep 23, 2010
Secretary of State

Current Principal Place of Business:

3767 LAKE WORTH ROAD
SUITE 110
PALM SPRINGS, FL 33461

New Principal Place of Business:

201 S. BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

3767 LAKE WORTH ROAD
SUITE 110
PALM SPRINGS, FL 33461

New Mailing Address:

201 S. BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33131

FEI Number: 27-1246763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTONI, PATRICIA A
3767 LAKE WORTH ROAD
SUITE 110
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

SANTONI, PATRICIA A
201 S. BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131 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: PAT SANTONI

09/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTONI, PATRICIA A
Address: 201 S. BISCAYNE BLVD, 28TH FLOOR
City-St-Zip: MIAMI, FL 33133

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: PAT SANTONI

P

09/23/2010

Electronic Signature of Signing Officer or Director

Date