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Mar 13 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 759312 (2)  
1. Corporation Name  
EXECUTIVE COURT CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business: 2295 CORPORATE BLVD., N.W. SUITE 140 BOCA RATON FL 33431  
Mailing Address: 5295 TOWN CENTER RD RD STE 200 BOCA RATON FL 33486 US

3. Date Incorporated or Qualified: 07/27/1981  
3a. Date of Last Report: 05/01/1996  
4. FEI Number: 59-2210350 Applied For: Not Applicable  
5. Certificate of Status Desired: [ ] \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution: [ ] \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [ ] Yes [ ] No

2. Principal Place of Business: 21. State, Apt. #, etc.: 22. City & State: 23. Zip: 24. Country: 25. 2a. Mailing Address: 26. State, Apt. #, etc.: 27. City & State: 28. Zip: 29. Country: 30.

9. Name and Address of Current Registered Agent  
LANG MANAGEMENT CO INC.  
5295 TOWN CENTER ROAD  
SUITE #200  
BACA RATON FL 33486

10. Name and Address of New Registered Agent  
81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83.  
84. City: FL 85. Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE: (NOTE: Registered Agent signature required when re-registering) DATE

12. OFFICERS AND DIRECTORS  
1.1 TITLE: [ ] DELETE  
1.2 NAME: ALTMAN, JOEL  
1.3 STREET ADDRESS: 2201 CORPORATE BLVD NW BOCA RATON FL  
1.4 CITY - ST - ZIP: P  
2.1 TITLE: [ ] DELETE  
2.2 NAME: WINTER, BRUCE E  
2.3 STREET ADDRESS: 2300 CORPORATE BLVD NW BOCA RATON FL  
2.4 CITY - ST - ZIP: D  
3.1 TITLE: [ ] DELETE  
3.2 NAME: ALLEN, WILLIAM  
3.3 STREET ADDRESS: 2295 CORPORATE BLVD NW BOCA RATON FL  
3.4 CITY - ST - ZIP: D  
4.1 TITLE: [ ] DELETE  
4.2 NAME: RHINE-JACKSON, TRACY  
4.3 STREET ADDRESS: 2300 CORPORATE BLVD., NW, STE 231-236 BOCA RATON FL  
4.4 CITY - ST - ZIP: D  
5.1 TITLE: [ ] DELETE  
5.2 NAME: POLLON, RONALD  
5.3 STREET ADDRESS: 2295 CORPORATE BLVD NW BOCA RATON FL  
5.4 CITY - ST - ZIP: [ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE: Winter, Bruce - Pres. [X] Change [ ] Addition  
1.2 NAME: 2300 Corporate Blvd. NW  
1.3 STREET ADDRESS: Boca Raton, FL 33431  
1.4 CITY - ST - ZIP:  
2.1 TITLE: Sec/Treas. [X] Change [ ] Addition  
2.2 NAME: Altman, Joel  
2.3 STREET ADDRESS: 2201 Corporate Blvd. NW  
2.4 CITY - ST - ZIP: Boca Raton, FL 33431  
3.1 TITLE: Dir. [X] Change [ ] Addition  
3.2 NAME: Allen, William  
3.3 STREET ADDRESS: 2295 Corporate Blvd. NW  
3.4 CITY - ST - ZIP: Boca Raton, FL 33431  
4.1 TITLE: Dir. [ ] Change [X] Addition  
4.2 NAME: Rothman, Lee  
4.3 STREET ADDRESS: 2295 Corporate Blvd. NW  
4.4 CITY - ST - ZIP: Boca Raton, FL 33431  
5.1 TITLE: Dir. [X] Change [ ] Addition  
5.2 NAME: Pollow, Ashley  
5.3 STREET ADDRESS: 2295 Corporate Blvd. NW  
5.4 CITY - ST - ZIP: Boca Raton, FL 33431  
6.1 TITLE: [ ] Change [ ] Addition  
6.2 NAME:  
6.3 STREET ADDRESS:  
6.4 CITY - ST - ZIP:

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature] 3/3/97 (56) 150-8800  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0079065

CR2E037 (9/96)