

FILE NOW: FILING FEE IS \$61.25

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90134 029 ****70.00

0047567

NONPROFIT
 CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 759312

1. Corporation Name

EXECUTIVE COURT CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

2295 CORPORATE BLVD., N.W.
 BOCA RATON FL 33431
 US

Mailing Address

5295 TOWN CENTER RD RD
 STE 200
 BOCA RATON FL 33486
 US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip 30 Country

3. Date Incorporated or Qualified

07/27/1981

4. FEI Number

59-2210350

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

Trust Fund Contribution

9. Name and Address of Current Registered Agent

LANG MANAGEMENT CO INC.
 5295 TOWN CENTER ROAD
 SUITE #200
 BOCA 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME **P**
WINTER, BRUCE
 STREET ADDRESS **2300 CORPORATE BLVD. NW**
 CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE DELETE

NAME **JT**
ALTMAN, JOEL
 STREET ADDRESS **2201 CORPORATE BLVD. NW**
 CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE DELETE

NAME **VP**
ALLEN, WILLIAM
 STREET ADDRESS **2295 CORPORATE BLVD. NW**
 CITY-ST-ZIP **BOCA RATON FL**

TITLE DELETE

NAME **S**
ROTHMAN, LEE
 STREET ADDRESS **2295 CORPORATE BLVD., N.W.**
 CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE DELETE

NAME **D**
POLLOW, ASHLEY
 STREET ADDRESS **2295 CORPORATE BLVD. NW**
 CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

Signature **President**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/12/99

CR2E037 (1/98)