2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759312

FILED Feb 21, 2011 Secretary of State

Entity Name: EXECUTIVE COURT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2295 CORPORATE BLVD., N.W. 131

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

2295 CORPORATE BLVD., N.W. 131 BOCA RATON, FL 33431 US

FEI Number: 59-2210350 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:

ROGER, RANDALL K 621 NW 53RD ST STE 300 BOCA RATON, FL 33487 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

OFFICERS AND DIRECTORS:

Title: F

Name: WINTER, BRUCE

Address: 2300 CORPORATE BLVD. NW City-St-Zip: BOCA RATON, FL 33431

Title: D

Name: SEVELL, ARNOLD

Address: 2295 CORPORATE BLVD NW City-St-Zip: BOCA RATON, FL 33431

Title: D

Name: COATES, GARY

Address: 2295 CORPORATE BLVD. NW

City-St-Zip: BOCA RATON, FL

Title: D

 Name:
 CORRALES, PETER

 Address:
 2300 CORPORATE BLVD NW

 City-St-Zip:
 BOCA RATON, FL 33431

Title: D

Name: BLOOM, JONATHAN
Address: 2295 CORPORATE BLVD NW
City-St-Zip: BOCA RATON, FL 33431

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

SIGNATURE: ARNOLD SEVELL D 02/21/2011