

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 13, 2004
Secretary of State**

DOCUMENT# N01000008394

Entity Name: 2751 EXECUTIVE PARK DRIVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2500 WESTON ROAD
302
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2500 WESTON ROAD
302
WESTON, FL 33331

New Mailing Address:

9015 N.W. 13TH TERRACE
MIAMI, FL 33172 US

FEI Number: 74-3027726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEGAL INFORMATION SERVICES, INC.
1290 WESTON ROAD, SUITE 300
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MERRITT, RALPH, JR
9015 N.W. 13TH TERRACE
MIAMI, FL 33172 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: RALPH MERRITT, JR.

01/13/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRICENO, DOUGLAS
Address: 2500 WESTON ROAD, SUITE 105
City-St-Zip: WESTON, FL 33331

Title: SD (X) Delete
Name: GRIMSTEAD, ILLIE
Address: 2500 WESTON ROAD, SUITE 105
City-St-Zip: WESTON, FL 33331

Title: DV (X) Delete
Name: ORTIZ, DAVID
Address: 2500 WESTON ROAD, SUITE 105
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERRITT, RALPH, JR.
Address: 9015 N.W. 13TH TERRACE
City-St-Zip: MIAMI, FL 33172

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RALPH MERRITT, JR.

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date