

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008394

FILED  
Jan 29, 2009  
Secretary of State

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

**Current Principal Place of Business:**

2325 N.W. 102 PLACE  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

2325 N.W. 102 PLACE  
MIAMI, FL 33172 US

**New Mailing Address:**

FEI Number: 74-3027726

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MERRITT, JR., RALPH  
2325 N.W. 102 PLACE  
MIAMI, FL 33172 US

**Name and Address of New Registered Agent:**

MERRITT, JR., RALPH  
2325 N.W. 102 PLACE  
DORAL, 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

01/29/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MERRITT, JR., RALPH  
Address: 2325 N.W. 102 PLACE  
City-St-Zip: MIAMI, FL 33172

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MERRITT, JR., RALPH  
Address: 2325 N.W. 102 PLACE  
City-St-Zip: DORAL, FL 33172

Title: D ( ) Change (X) Addition  
Name: EISEN, SCOTT  
Address: 2325 N.W. 102 PLACE  
City-St-Zip: DORAL, FL 33172

Title: D ( ) Change (X) Addition  
Name: BLARDONIS, ARMANDO  
Address: 2325 N.W. 102 PLACE  
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

01/29/2009

Electronic Signature of Signing Officer or Director

Date