2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001321

FILED Jan 26, 2007 Secretary of State

Entity Name: 111 EXECUTIVE CIRCLE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 111- A EXECUTIVE CIR DAYTONA BEACH, FL 32114 **Current Mailing Address: New Mailing Address:** 111- A EXECUTIVE CIR DAYTONA BEACH, FL 32114 FEI Number: 82-0553067 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: LOMBARDO, ANTHONY S 111- A EXECUTIVE CIR DAYTONA BEACH, FL 32114 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SPRADLEY, ELLEN Name: Name: Address: 111- A EXECUTIVE CIR Address: City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: Title: () Delete Title: () Change () Addition SCHEIHING, MICHAELA Name: Name: Address: 113 EXECUTIVE CIR Address: City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: Title: () Delete Title: () Change () Addition ZIMMERMAN, DARLA Name: Name: Address: 111A EXECUTIVE CIR Address: City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip: Title: () Delete Title: () Change () Addition WILSON, CRICKET Name: Name: Address: 113 EXECUTIVE CIR Address: City-St-Zip: DAYTONA BEACH, FL 32114 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ELLEN G. SPRADLEY V 01/26/2007