2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03516

FILED Jan 16, 2009 Secretary of State

Entity Name: THE EXECUTIVE CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 7655 W. GULF TO LAKE HWY. CRYSTAL RIVER, FL 34429 **Current Mailing Address: New Mailing Address:** P.O. BOX 1175 CRYSTAL RIVER, FL 34423 US FEI Number: 59-2644499 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: WRIGHT, PAUL 7655 W. GULF TO LAKE HIGHWAY SUITE 14 CRYSTAL RIVER, FL 34429 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 CRANE, BEVERLY Name: Name: Address: 7655 W GULF TO LAKE HWY., #11 Address: City-St-Zip: CRYSTAL RIVER, FL 34429 City-St-Zip: Title: () Delete Title: () Change () Addition O'CONNELL, MARK Name: Name: Address: 7655 W GULF TO LAKE HWY.. #3 Address: City-St-Zip: CRYSTAL RIVER, FL 34429 City-St-Zip: Title: () Delete Title: () Change () Addition WRIGHT, PAUL Name: Name: 7655 W. GULF TO THE LAKE HWY. #14 Address: Address: City-St-Zip: CRYSTAL RIVER, FL 34429 City-St-Zip: Title: () Delete Title: () Change () Addition Name: TRINGALI, MICHAEL J Name: Address: 3760 N. PALOMINO TERRACE Address: City-St-Zip: BEVERLY HILLS, FL 34465 City-St-Zip:

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: PAUL A. WRIGHT S 01/16/2009