2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03516

FILED Jan 28, 2010 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 US

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:

Title: V

Name: CRANE, BEVERLY

Address: 7655 W GULF TO LAKE HWY., #11 City-St-Zip: CRYSTAL RIVER, FL 34429

Title: T

Name: O'CONNELL, MARK

Address: 7655 W GULF TO LAKE HWY., #3 City-St-Zip: CRYSTAL RIVER, FL 34429

Title: S

Name: WRIGHT, PAUL

Address: 7655 W. GULF TO THE LAKE HWY. #14

City-St-Zip: CRYSTAL RIVER, FL 34429

Title: F

Name: TRINGALI, MICHAEL J

Address: 3760 N. PALOMINO TERRACE City-St-Zip: BEVERLY HILLS, FL 34465

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: MICHAEL J. TRINGALI P 01/28/2010