2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03516

FILED Apr 30, 2012 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:

WOOD, SHANNOON
7655 W. GULF TO LAKE HIGHWAY
SUITE 8
CRYSTAL RIVER, FL 34429 US
MORING, PATRICIA M
7655 W. GULF TO LAKE HIGHWAY
SUITE 12
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: PATRICIA M. MORING, ESQ. 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WRIGHT, PAUL

Address: 5830 W. GULF TO LAKE HIGHWAY City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VP

Name: MORING, PATRICIA M

Address: 7655 W. GULF TO LAKE HIGHWAY, SUITE 12

City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VP

Name: CRANE, BEVERLY

Address: 7655 W. GULF TO LAKE HIGHWAY, SUITE 11

City-St-Zip: CRYSTAL RIVER, FL 34429

Title: SEC

Name: O'CONNELL, MARK

Address: 7655 W. GULF TO LAKE HIGHWAY, SUITE 3

City-St-Zip: CRYSTAL RIVER, FL 34426

Title: TRES

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 TRES 04/30/2012