

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747990

FILED
Feb 28, 2006
Secretary of State

Entity Name: EXECUTIVE PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6371-4 PRESIDENTIAL CT.
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6371-4 PRESIDENTIAL CT.
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 59-1931275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCIANI, RICHARD R
6371-4 PRESIDENTIAL CT.
FT MYERS, FL
FT.MYERS, FL 33919 US

Name and Address of New Registered Agent:

MATHIS, JULIE W
6371-4 PRESIDENTIAL CT.
FT.MYERS, FL 33919 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: JULIE W MATHIS

02/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TDS () Delete
Name: RICCIANI, RICHARD R,
Address: 3606 SE 21ST AVE
City-St-Zip: CAPE CORAL, FL 00000,

Title: PD () Delete
Name: GRIFFEY, ROGER K.,
Address: 6371-4 PRESIDENTIAL CT
City-St-Zip: FORT MYERS, FL 33919

Title: VPD () Delete
Name: COLLINS, D. WAYNE
Address: 6371-1 PRESIDENTIAL COURT
City-St-Zip: FT. MYERS, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TS (X) Change () Addition
Name: MATHIS, JULIE W
Address: 436 SW 9TH STREET
City-St-Zip: CAPE CORAL, FL 33991

Title: PD (X) Change () Addition
Name: GRIFFEY, ROGER K
Address: 19141 WHITE WING PLACE
City-St-Zip: TAMPA, FL 33647

Title: VPD (X) Change () Addition
Name: SMART, VALERIE G
Address: 6371-2 PRESIDENTIAL COURT
City-St-Zip: FT. MYERS, FL 33919

Title: D () Change (X) Addition
Name: GRIFFEY, JOYCE
Address: 19141 WHITE WING PLACE
City-St-Zip: TAMPA, FL 33647

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: JULIE W MATHIS

TS

02/28/2006

Electronic Signature of Signing Officer or Director

Date