

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747990

FILED
Feb 28, 2009
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:

6371 PRESIDENTIAL CT.
FORT MYERS, FL 33919

Current Mailing Address:

19141 WHITE WING PLACE
TAMPA, FL 33647

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:

GRIFFEY, RIGER K
19141 WHITE WING PLACE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

GRIFFEY, ROGER K
19141 WHITE WING PLACE
TAMPA, FL 33647 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: ROGER K. GRIFFEY

02/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: STD () Delete
Name: GRIFFEY, JOYCE
Address: 19141 WHITE WING PLACE
City-St-Zip: TAMPA, FL 33647

Title: VPD () Delete
Name: COLLINS, DONALD W
Address: 8420 GLENFINNAN CR
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROGER K. GRIFFEY

PD

02/28/2009

Electronic Signature of Signing Officer or Director

Date