

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747990

FILED
Feb 26, 2011
Secretary of State

Entity Name: EXECUTIVE PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6371 PRESIDENTIAL CT.
FORT MYERS, FL 33919

New Principal Place of Business:

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, ROGER K
19141 WHITE WING PLACE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

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

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

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

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

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: ROGER K. GRIFFEY

PRES

02/26/2011

Electronic Signature of Signing Officer or Director

Date