2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#747990

FILED Mar 05, 2012 Secretary of State

Entity Name: EXECUTIVE PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6371 PRESIDENTIAL CT. FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

19141 WHITE WING PLACE TAMPA, FL 33647

FEI Number: 59-1931275 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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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 03/05/2012