

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749735

FILED
Apr 12, 2006
Secretary of State

Entity Name: THE EXECUTIVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4925 COLLINS AVENUE
MGMT. OFFICE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4925 COLLINS AVENUE
MGMT. OFFICE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 59-2036940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, RICHARD
4925 COLLINS AVENUE
APT 10A
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF
121 ALHAMBRA PLAZA,
10TH FLOOR
CORAL GABLES, FL 3333134 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: DAVID ROGEL

04/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, RICHARD
Address: 4925 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: V () Delete
Name: WINICK, PAULINE
Address: 4925 COLLINS AVE., #12A
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: GELBLUM, JEFF
Address: 4925 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: SITZER, CAROLE
Address: 4925 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: LEIFER, ROGER
Address: 4925 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WINICK, PAULINE
Address: 4925 COLLINS AVENUE #12A
City-St-Zip: MIAMI BEACH, FL 33140

Title: V (X) Change () Addition
Name: GELBLUM, JEFF
Address: 4925 COLLINS AVE., #11F
City-St-Zip: MIAMI BEACH, FL 33140

Title: S (X) Change () Addition
Name: BARISON, CELSO
Address: 4925 COLLINS AVENUE #9A
City-St-Zip: MIAMI BEACH, FL 33140

Title: T (X) Change () Addition
Name: SITZER, CAROLE
Address: 4925 COLLINS AVENUE #11A
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: LEIFER, ROGER
Address: 4925 COLLINS AVENUE #12E
City-St-Zip: MIAMI BEACH, FL 33140

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: PAULINE WINICK

P

04/12/2006

Electronic Signature of Signing Officer or Director

Date