

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 08, 2012**  
**Secretary of State**

DOCUMENT# 749735

**Entity Name:** 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:**CUEVAS, ORTIZ & CUBAS, P. A.  
7480 SW 40TH STREET  
SUITE 600  
MIAMI, FL 3333155 US**Name and Address of New Registered Agent:**MR. KERRY ROSENTHAL  
20900 NE 30TH AVENUE,  
SUITE 600  
AVENTURA, FL 333180 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: MR. KERRY ROSENTHAL

11/08/2012

\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:**

Title: V  
Name: WINICK, PAULINE  
Address: 4925 COLLINS AVENUE #12A  
City-St-Zip: MIAMI BEACH, FL 33140

Title: P  
Name: GELBLUM, JEFF  
Address: 4925 COLLINS AVE., #11F  
City-St-Zip: MIAMI BEACH, FL 33140

Title: S  
Name: PATRONE, LEE  
Address: 4925 COLLINS AVENUE #6A  
City-St-Zip: MIAMI BEACH, FL 33140

Title: T  
Name: BETANCOURT, MAIDA  
Address: 4925 COLLINS AVENUE #6A  
City-St-Zip: MIAMI BEACH, FL 33140

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

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: DR. JEFF GELBLUM

P

11/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date