

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751161

FILED
Apr 13, 2009
Secretary of State

Entity Name: EXECUTIVE BAY CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

87200 OVERSEAS HWY V-11
ISLAMORADA, FL 33036 US

New Principal Place of Business:

87200 OVERSEAS HWY
V-11
ISLAMORADA, FL 33036 US

Current Mailing Address:

87200 OVERSEAS HWY
V-11
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 59-2092008 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MUSSELMAN, RAY
87200 OVERSEAS HIGHWAY E-8
ISLAMORADA, FL 33036 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: P () Delete
Name: WOODFIELD, ROSEMARY
Address: 87200 OVERSEAS HIGHWAY D-1
City-St-Zip: ISLAMORADA, FL 33036

Title: DS () Delete
Name: WHITELEY, RICK
Address: 87200 OVERSEAS HWY G-1
City-St-Zip: ISLAMORADA, FL 33036

Title: D () Delete
Name: GARCIA, VINCENT
Address: 87200 OVERSEAS HWY L-1
City-St-Zip: ISLAMORADA, FL 33036

Title: DT () Delete
Name: IRWIN, BETTY
Address: 87200 OVERSEAS HIGHWAY N-6
City-St-Zip: ISLAMORADA, FL 33036

Title: VP () Delete
Name: DORNBUSH, ART
Address: 87200 OVERSEAS HIGHWAY N-9
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: WOODFIELD, ROSEMARY
Address: 87200 OVERSEAS HIGHWAY D-1
City-St-Zip: ISLAMORADA, FL 33036

Title: DVP (X) Change () Addition
Name: GARCIA, VINCE
Address: 87200 OVERSEAS HWY L-1
City-St-Zip: ISLAMORADA, FL 33036

Title: D (X) Change () Addition
Name: LOPEZ, ASIS
Address: 87200 OVERSEAS HWY J-1
City-St-Zip: ISLAMORADA, FL 33036

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

Title: DP (X) Change () Addition
Name: DORNBUSH, ART
Address: 87200 OVERSEAS HIGHWAY N-9
City-St-Zip: ISLAMORADA, FL 33036

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: ART DORNBUSH

DP

04/13/2009

Electronic Signature of Signing Officer or Director

Date