2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754787

FILED Jul 10, 2006 Secretary of State

Entity Name: EXCHANGE CENTER CONDOMINIUM ASSOCIATION, INC.

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

3848 EXCHANGE AVE. NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

3848 EXCHANGE AVE. NAPLES, FL 34104 US

FEI Number: 59-2070485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, LARRY M TAMI, FLEMING S TREASUR 3848 EXCHANGE AVE 3040 OILWELL RD. NAPLES, FL 34104 US NAPLES, FL 34120 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: TAMI FLEMING 07/10/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 RODGER, LARRY
 Name:
 RODGER, LARRY PRESIDE

 Address:
 3824 EXCHANGE AVE
 Address:
 3824 EXCHANGE AVE

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:
 NAPLES, FL 34104

Title: SD () Delete Title: SD (X) Change () Addition Name: SPLEY-LANGLEY, SANDRA Name: LANGLEY, SANDRA SECRETA Address: 3137 CARRIAGE LN Address: 3137 CARRIAGE LN

Address: 3137 CARRIAGE LN Address: 3137 CARRIAGE LN City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34105

 Title:
 T
 () Delete
 Title:
 T
 (X) Change () Addition

 Name:
 WILLIAMS, LARRY
 Name:
 FLEMING, TAMI TREASUR

 Address:
 3818 EXCHANGE AVE
 Address:
 3040 OILWELL RD.

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:
 NAPLES, FL 34120

Title: VΡ () Delete Title: (X) Change () Addition BENTLY, CHARLES A Name: Name: BENTLY, CHARLES A VICE PR 3842 EXCHANGE AVE 3842 EXCHANGE AVE Address: Address: City-St-Zip: NAPLES, FL 33942 City-St-Zip: NAPLES, FL 34104

Title: D () Delete Title: () Change () Addition

 Name:
 WADISVEWSKI, ED
 Name:

 Address:
 3814 EXCHANGE AVE
 Address:

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:

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: TAMI FLEMING T 07/10/2006