2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754787

FILED Feb 28, 2008 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 **Current Mailing Address: New Mailing Address:** 3848 EXCHANGE AVE. NAPLES, FL 34104 FEI Number: 59-2070485 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: TAMI, FLEMING S TREASUR 3040 OILWELL RD. 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete RODGER, LARRY PRESIDE LANCE, FLEMING PRESIDE Name: Name: 3824 EXCHANGE AVE Address: 3040 OILWELL RD. Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34120 Title: SD Title: () Delete () Change () Addition Name: LANGLEY, SANDRA SECRETA Name: Address: 3137 CARRIAGE LN Address: City-St-Zip: NAPLES, FL 34105 City-St-Zip: Title: () Delete Title: () Change () Addition FLEMING, TAMI TREASUR Name: Name: 3040 OILWELL RD. Address: Address: City-St-Zip: NAPLES, FL 34120 City-St-Zip: Title: VΡ (X) Delete Title: () Change () Addition Name: FLEMING, LANCE J VICE PR Name: 3842 EXCHANGE AVE Address: Address: City-St-Zip: NAPLES, FL 34120 City-St-Zip: Title: () Delete Title: (X) Change () Addition WADISVEWSKI, ED JENKINS, KENNY Name: Name: 3814 EXCHANGE AVE 3842 EXCHANGE AVE Address: Address: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104 City-St-Zip:

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: TAMI FLEMING Т 02/28/2008