

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759312

FILED
Jan 25, 2010
Secretary of State

Entity Name: EXECUTIVE COURT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2295 CORPORATE BLVD., N.W.
131
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

2295 CORPORATE BLVD., N.W.
131
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-2210350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGOR, RANDALL K
621 NW 53RD ST STE 300
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ROGER, RANDALL K
621 NW 53RD ST STE 300
BOCA RATON, FL 33487 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: RANDALL ROGER

01/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WINTER, BRUCE
Address: 2300 CORPORATE BLVD. NW
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: SEVELL, ARNOLD
Address: 2295 CORPORATE BLVD NW
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: BROWN, GARY
Address: 2295 CORPORATE BLVD. NW
City-St-Zip: BOCA RATON, FL

Title: D
Name: CORRALES, PETER
Address: 2300 CORPORATE BLVD NW
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: BLOOM, JONATHAN
Address: 2295 CORPORATE BLVD NW
City-St-Zip: BOCA RATON, FL 33431

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: ARNOLD SEVELL

D

01/25/2010

Electronic Signature of Signing Officer or Director

Date