2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760515

FILED Apr 24, 2011 Secretary of State

Entity Name: THE EMBARCADERO CONDOMINIUM ASSOCIATION, INC.

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

5200 NE 6TH AVE

FORT LAUDERDALE, FL 33334 US

Current Mailing Address: New Mailing Address:

5200 NE 6TH AVE

FORT LAUDERDALE, FL 33334 US

FEI Number: 59-2206749 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:

TUCKER & TIGHE, P.A. 800 E. BROWARD BLVD., SUITE 710 FORT LAUDERDALE, FL 33301 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

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OFFICERS AND DIRECTORS:

 Name:
 SULLIVAN, PATRICIA

 Address:
 5210 N.E. 6 AVE., #4E

 City-St-Zip:
 OAKLAND PARK, FL 33334

Title: VP/D

Name: OREN, DANIEL

Address: 5320 N.E. SIXTH AVENUE, #22-A City-St-Zip: OAKLAND PARK, FL 33334

Title:

Name: WANKE, CAROLYN

Address: 5328 N.E. SIXTH AVENUE, #13-E City-St-Zip: OAKLAND PARK, FL 33334

Title: P/D

Name: MONTESANO-GRAIL, TRACI Address: 5246 NE 6TH AVE., #32-H City-St-Zip: OAKLAND PARK, FL 33334

Title: D

 Name:
 HUNTZINGER, DAVID

 Address:
 5358 NE 6TH AVE., #6C

 City-St-Zip:
 OAKLAND PARK, FL 33334

Title: T/E

 Name:
 PAULA, MUSSO

 Address:
 5212 NE 6 AVE., #4C

 City-St-Zip:
 OAKLAND PARK, FL 33334

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: PATRICIA SULLIVAN S/D 04/24/2011