2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2004 8:00 am Secretary of State DOCUMENT # N00304 1. Entity Name 04-02-2004 90032 035 ****61.25 **EXECUTIVE CENTER PLAZA OFFICE CONDOMINIUM** ASSOCIATION, INC. Principal Place of Business Mailing Address 400 EXECUTIVE CENTER DR. 400 EXECUTIVE CENTER DR. STE 103B STE 103B WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State Applied For City & State 4. FEI Number 59-1279406 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name : -- --- FLOYD, THOMAS P Street Address (P.O. Box Number is Not Acceptable) 400 EXECUTIVE CENTER DRIVE SUITE 105 WEST PALM BEACH FL 33401 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITI F TITLE Secretary/Treasurer XI Change ☐ Addition FLOYD, DR. THOMAS NAME 400 EXECUTIVE CENTER DRIVE, SUITE 105 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP PD President ☐ Delete TITLE Change TITLE ■ Addition DURRANCE, DALLAS NAME NAME 400 EXECUTIVE CENTER DR #107 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP VΡ TITLE Delete TITLE Vice President ■ Addition MASSEY, H W JR -- - -NAME NAME 400 EXECUTIVE CENTER DR #205 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition GOODMARK, JERRY NAME NAME 400 EXECUTIVE CENTER DRIVE, SUITE 110 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE X Delete TITLE ☐ Change ☐ Addition HUGHES, CLAUDIA NAME NAME 400 EXECUTIVE CENTER DR #207 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 C/TY-ST-ZIP CITY-ST-ZIP TITLE Director ☐ Delete TITLE ☐ Change Addition NAME NAME Larry Donald Murrell, Jr. STREET ADDRESS 400 Éxecutive Center Dri West Palm Beach, FL 3340 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an autestment with an address, with all other like empowered.

FILED