

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00304

FILED
Feb 10, 2010
Secretary of State

Entity Name: EXECUTIVE CENTER PLAZA OFFICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

400 EXECUTIVE CENTER DR.
STE 108
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

400 EXECUTIVE CENTER DR.
STE 108
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 59-2638087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURRANCE, DALLAS H PRESIDE
400 EXECUTIVE CENTER DRIVE
SUITE 108
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: DURRANCE, DALLAS H
Address: 400 EXECUTIVE CENTER DR. SUITE 108
City-St-Zip: WEST PALM BEACH, FL 33401

Title: STD
Name: SCHNITZER, DAVID
Address: 400 EXECUTIVE CENTER DR. SUITE 202
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: MASSEY, H W JR
Address: 400 EXECUTIVE CENTER DR. SUITE 205
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: GOODMARK, JERRY
Address: 400 EXECUTIVE CENTER DR, SUITE 110
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: PERRY, ANN
Address: 400 EXECUTIVE CENTER DR. SUITE 207
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: MURRELL, LARRY D JR
Address: 400 EXECUTIVE CENTER DRIVE. SUITE 201
City-St-Zip: WEST PALM BEACH, FL 33401

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: DALLAS H. DURRANCE

PRES

02/10/2010

Electronic Signature of Signing Officer or Director

_____ Date