

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 14, 2009**  
**Secretary of State**

DOCUMENT# N01000005550

**Entity Name:** EXCELSIOR CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**400 SOUTH OCEAN BLVD.  
BOCA RATON, FL 33432**New Principal Place of Business:****Current Mailing Address:**400 SOUTH OCEAN BLVD.  
BOCA RATON, FL 33432**New Mailing Address:****FEI Number:** 65-1128722**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PRIME MANAGEMENT GROUP  
6300 PARK OF COMMERCE BLVD  
BOCA RATON, FL 33487 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:** VP ( ) Delete  
**Name:** SMOKLER, IRV  
**Address:** 400 S. OCEAN BLVD #12  
**City-St-Zip:** BOCA RATON, FL 33432**Title:** P ( ) Delete  
**Name:** WEISS, NORMAN  
**Address:** 400 S OCEAN BLVD PH4  
**City-St-Zip:** BOCA RATON, FL 33432**Title:** S/T ( ) Delete  
**Name:** WEISMAN, WILLIAM  
**Address:** 400 S OCEAN BLVD 29  
**City-St-Zip:** BOCA RATON, FL 33432**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** P (X) Change ( ) Addition  
**Name:** WEISMAN, WILLIAM  
**Address:** 400 S OCEAN BLVD #29  
**City-St-Zip:** BOCA RATON, FL 33432**Title:** TR (X) Change ( ) Addition  
**Name:** SMOKLER, IRVING  
**Address:** 400 S OCEAN BLVD 12  
**City-St-Zip:** BOCA RATON, FL 33432

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: WILLIAM WEISMAN

PRES

07/14/2009

Electronic Signature of Signing Officer or Director

Date