

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 22, 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: WEISMAN, WILLIAM
Address: 400 S OCEAN BLVD #29
City-St-Zip: BOCA RATON, FL 33432**Title:** TR () Delete
Name: SMOKLER, IRVING
Address: 400 S OCEAN BLVD 12
City-St-Zip: BOCA RATON, FL 33432**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** TR (X) Change () Addition
Name: SMOKLER, IRV
Address: 400 S. OCEAN BLVD #12
City-St-Zip: BOCA RATON, FL 33432**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: COMPARATO, JAMES
Address: 400 S OCEAN BLVD PH 1
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 WEISSMAN

P

07/22/2009

Electronic Signature of Signing Officer or Director

Date