

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005550

FILED
Feb 06, 2012
Secretary of State

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:

THE CONTINENTAL GROUP INC
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ASSOCIATED CORPORATE SERVICES
6111 BROKEN SOUND PARKWAY NE
BOCA RATON, FL 33487 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: LOU CAPLAN

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEISMAN, WILLIAM
Address: 400 S. OCEAN BLVD #29
City-St-Zip: BOCA RATON, FL 33432

Title: TR
Name: WEISS, NORMAN
Address: 400 S OCEAN BLVD #PH4
City-St-Zip: BOCA RATON, FL 33432

Title: VP/S
Name: COMPARATO, JAMES
Address: 1500 GATEWAY BLVD 201
City-St-Zip: BOYTON BEACH, FL 33426

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: JAYME GELFAND

RD

02/06/2012

Electronic Signature of Signing Officer or Director

Date