

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008394

FILED
Jan 25, 2005
Secretary of State

Entity Name: 2751 EXECUTIVE PARK DRIVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2500 WESTON ROAD
302
WESTON, FL 33331

New Principal Place of Business:

9015 N.W. 13TH TERRACE
MIAMI, FL 33172

Current Mailing Address:

9015 N.W. 13TH TERRACE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 74-3027726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERRITT, RALPH, JR
9015 N.W. 13TH TERRACE
MIAMI, FL 33172 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: P () Delete
Name: MERRITT, RALPH, JR.
Address: 9015 N.W. 13TH TERRACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RALPH MERRITT, JR.

P

01/25/2005

Electronic Signature of Signing Officer or Director

Date