

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 24, 2008
Secretary of State**

DOCUMENT# N02000001321

Entity Name: 111 EXECUTIVE CIRCLE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

111- A EXECUTIVE CIR
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

111- A EXECUTIVE CIR
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 82-0553067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOMBARDO, ANTHONY S
111- A EXECUTIVE CIR
DAYTONA BEACH, FL 32114 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: V () Delete
Name: SPRADLEY, ELLEN
Address: 111- A EXECUTIVE CIR
City-St-Zip: DAYTONA BEACH, FL 32114

Title: P () Delete
Name: SCHEIHING, MICHAELA
Address: 113 EXECUTIVE CIR
City-St-Zip: DAYTONA BEACH, FL 32114

Title: S () Delete
Name: ZIMMERMAN, DARLA
Address: 111A EXECUTIVE CIR
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: WILSON, CRICKET
Address: 113 EXECUTIVE CIR
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ELLEN SPRADLEY

V

01/24/2008

Electronic Signature of Signing Officer or Director

Date