

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008781

FILED
Feb 20, 2007
Secretary of State

Entity Name: THE EXECUTIVE RESIDENCES CONDOMINIUM ASSOCIATION OF COCONUT GROVE, INC.

Current Principal Place of Business:

3300 SW 27 AVENUE
MIAMI, FL 33133

New Principal Place of Business:

3350 SW 27 AVENUE
MIAMI, FL 33133

Current Mailing Address:

C/O RITZ CARLTON
3300 SW 27 AVENUE
MIAMI, FL 33133

New Mailing Address:

C/O RITZ CARLTON
3400 SW 27 AVENUE
MIAMI, FL 33133

FEI Number: 42-1566728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE - SUITE 1102
CORAL GABLES, FL 33134 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: DP () Delete
Name: ROSE, WALTER E
Address: 3350 SW 27TH AVE #2203
City-St-Zip: MIAMI, FL 33133

Title: DS () Delete
Name: DESIMONE, LANA
Address: 3350 SW 27TH AVE, # 2102
City-St-Zip: MIAMI, FL 33133

Title: DT () Delete
Name: CONRAD, MIKE
Address: 3350 SW 27TH AVE #1406
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DESIMONE, LANA
Address: 3350 SW 27TH AVE #2102
City-St-Zip: MIAMI, FL 33133

Title: DT (X) Change () Addition
Name: LEIGH, STEPHANIE
Address: 3350 SW 27TH AVE, # 1702
City-St-Zip: MIAMI, FL 33133

Title: DS (X) Change () Addition
Name: GUTIERREZ, LETICIA
Address: 3350 SW 27TH AVE #2105
City-St-Zip: MIAMI, FL 33133

Title: D () Change (X) Addition
Name: KISSEL, FRANK
Address: 3350 SW 27TH AVE #1707
City-St-Zip: MIAMI, FL 33133

Title: D () Change (X) Addition
Name: GROSSBARD, STEVEN
Address: 3350 SW 27TH AVE #1504
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: LANA DESIMONE

DP

02/20/2007

Electronic Signature of Signing Officer or Director

Date