2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008781

FILED Jan 31, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3350 SW 27 AVENUE MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3350 SW 27 AVENUE MIAMI, FL 33133

FEI Number: 42-1566728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKRLD, INC. 201 ALHAMBRA CIRCLE - SUITE 1102 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: KISSEL, FRANK

Address: 3350 SW 27TH AVE #1708

City-St-Zip: MIAMI, FL 33133

Title: DT

Name: DESIMONE, VINCENT Address: 3350 SW 27TH AVE, # 2102

City-St-Zip: MIAMI, FL 33133

Title: DS

Name: GUTIERREZ, LETICIA Address: 3350 SW 27TH AVE #2105

City-St-Zip: MIAMI, FL 33133

Title:

Name: FERNANDEZ, CASTOR Address: 3350 SW 27TH AVE #1407

City-St-Zip: MIAMI, FL 33133

Title:

Name: GROSSBARD, STEVEN
Address: 3350 SW 27TH AVE #1504

City-St-Zip: MIAMI, FL 33133

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: FRANK KISSEL PRES 01/31/2011