

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005796

FILED
Jul 12, 2006
Secretary of State

Entity Name: 2853 EXECUTIVE PARK DRIVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2853 EXECUTIVE PARK DR
WESTON, FL 33327

New Principal Place of Business:

2325 N.W. 102 PLACE
DORAL, FL 33172

Current Mailing Address:

2853 EXECUTIVE PARK DR
WESTON, FL 33327

New Mailing Address:

2325 N.W. 102 PLACE
DORAL, FL 33172

FEI Number: 57-1184453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FLORIDA TRUST REALTY INC
2500 WESTON ROAD STE 302
WESTON, FL 33331 US

Name and Address of New Registered Agent:

COMMERCIAL PROPERTY GROUP
2325 N.W. 102 PLACE
DORAL, FL 33172 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: RALPH MERRITT, JR.

07/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARVESU, MANUEL
Address: 2121 PONCE DE LEON BLVD STE 920
City-St-Zip: CORAL GABLES, FL 33134

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAMBOA, JAIME
Address: C/O 2325 N.W 102 PLACE
City-St-Zip: DORAL, FL 33172

Title: VP () Change (X) Addition
Name: POGGIO, DIEGO
Address: C/O 2325 N.W. 102 PLACE
City-St-Zip: DORAL, FL 33172

Title: S/T () Change (X) Addition
Name: BLANDON, ELIZABETH R
Address: C/O 2325 N.W. 102 PLACE
City-St-Zip: DORAL, FL 33172

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: JAIME GAMBOA

PD

07/12/2006

Electronic Signature of Signing Officer or Director

Date