

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005796

**FILED**  
**Mar 18, 2010**  
**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:**

**Current Mailing Address:**

2325 N.W. 102 PLACE  
DORAL, FL 33172

**New Mailing Address:**

2325 NW 102 PLACE  
DORAL, FL 33172

FEI Number: 57-1184453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

COMMERCIAL PROPERTY GROUP  
2325 N.W. 102 PLACE  
DORAL, FL 33172 US

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

MERRITT, RALPH  
2325 NW 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

03/18/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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: RALPH MERRITT JR

RA

03/18/2010

Electronic Signature of Signing Officer or Director

Date