

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005796

FILED
Mar 20, 2012
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 NW 102ND PLACE
DORAL, FL 33172

Current Mailing Address:

2325 NW 102ND PLACE
DORAL, FL 33172

New Mailing Address:

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, INC.
2325 NW 102ND PLACE
DORAL, FL 33172 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: P
Name: POGGIO, DIEGO
Address: 2325 NW 102ND PLACE
City-St-Zip: DORAL, FL 33172

Title: VP
Name: BLANDON, ELIZABETH R
Address: 2325 NW 102ND PLACE
City-St-Zip: DORAL, FL 33172

Title: S/T
Name: GERS, JUAN
Address: 2325 NW 102ND 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

03/20/2012

Electronic Signature of Signing Officer or Director

Date