2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007015

FILED Feb 25, 2010 Secretary of State

Entity Name: EARNHARDT BUILDING CONDOMINIUM ASSOCIATION, INC.

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

C/O SILVERCRESTED MANAGEMENT LLC 3436 MARINATOWN LN, 1ST FL, UNIT 4 NORTH FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

C/O SILVERCRESTED MANAGEMENT, LLC PO BOX 1848 FORT MYERS, FL 33902

FEI Number: 65-1051867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C/O SILVERCRESTED MANAGEMENT LLC 3436 MARINATOWN LANE 1ST FL UNIT 4 NORTH FORT MYERS, FL 33903 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: PD

Name: ROKA, CYNTHIA
Address: 9220 NORTHBROOKE CT

City-St-Zip: FORT MYERS, FL 33912

Title: VD

Name: GOERTZ, DOMINIK Address: 2254 FIRST ST

City-St-Zip: FORT MYERS, FL 33901 US

Title: STD

 Name:
 TINCHER, TERRY

 Address:
 2260 FIRST ST #206

 City-St-Zip:
 FORT MYERS, FL 33901

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: CYNTHIA ROKA PD 02/25/2010