

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007015

FILED
Apr 19, 2012
Secretary of State

Entity Name: EARNHARDT BUILDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

C/O SILVERCRESTED MANAGEMENT LLC
1490 NE PINE ISLAND RD., BLDG 8-D
CAPE CORAL, FL 33909

Current Mailing Address:

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

New Mailing Address:

FEI Number: 90-0181316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

C/O SILVERCRESTED MANAGEMENT LLC
1490 NE PINE ISLAND ROAD
BLDG 8-D
CAPE CORAL, FL 33909 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:

04/19/2012

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: STD
Name: GOERTZ, DOMINIK
Address: 2254 FIRST ST
City-St-Zip: FORT MYERS, FL 33901 US

Title: VPD
Name: MEYER, DEXTER
Address: 8278 E 24TH DRIVE
City-St-Zip: DENVER, CO 80238

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

04/19/2012

Electronic Signature of Signing Officer or Director

Date