

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009071

FILED
Apr 21, 2005
Secretary of State

Entity Name: EXECUTIVE SQUARE PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 6848
W PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6848
W PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 20-0454422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, MARK A
4512 N FLAGLER DR STE 201
W PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MAY, MARK R
4512 N FLAGLER DR STE 201
W PALM BEACH, FL 33407 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: MARK R MAY

04/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAY, MARK R
Address: P.O. BOX 6848
City-St-Zip: W PALM BEACH, FL 33405

Title: VPD () Delete
Name: KAROSAS, MICHAEL R
Address: P.O. BOX 6848
City-St-Zip: W PALM BEACH, FL 33405

Title: STD () Delete
Name: COVE, MICHAEL
Address: P.O. BOX 6848
City-St-Zip: W PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK R MAY

PD

04/21/2005

Electronic Signature of Signing Officer or Director

Date