2008 NOT-FOR-PROFIT CORPORATION

May 16, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N03000009071 05-16-2008 90024 021 ****61.25 EXECUTIVE SQUARE PLAZA CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 401004-5341 W ATLANTIC AVE **5341 W ATLANTIC AVE** 303 303 DELRAY BEACH, FL 33487 DELRAY BEACH, FL 33487 04242008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0454422 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TYSAR, NEIL B DO NOT WRITE 5341 W.ATLANTIC AVE 303 DELRAY BEACH, FL 33484 IN THIS SPACE 8. 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. I am familiar with, and accept The obligations of registered agent. SIQNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filling Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME TYSAR, NEIL STREET ADDRESS 5341 W ATLANTIC AVE 303 CITY-ST-ZIP DELRAY BEACH, FL 33431 TELE VPD NAME KATZ, LEO STREET ADDRESS 5341 W ATLANTIC AVE 303 CITY-ST-77P DELRAY BEACH, FL 33431 TITLE STD-NAME COVE, MICHAEL STREET ADDRESS -2127 RESTON CIR DO NOT WRITE ROYAL PALM BEACH, PL 33411 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with a readeress, with all other this empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PE TED NAME OF SIGNING OFFICER OR DIRECTOR Oate

Daytime Phone #

FILED