

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009071

FILED  
Mar 09, 2009  
Secretary of State

**Entity Name:** EXECUTIVE SQUARE PLAZA CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

5341 W ATLANTIC AVE  
303  
DELRAY BEACH, FL 33487

**New Principal Place of Business:**

5341 W ATLANTIC AVE  
301-B  
DELRAY BEACH, FL 33487

**Current Mailing Address:**

5341 W ATLANTIC AVE  
303  
DELRAY BEACH, FL 33487

**New Mailing Address:**

5341 W ATLANTIC AVE  
301-B  
DELRAY BEACH, FL 33487

**FEI Number:** 20-0454422

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TYSAR, NEIL B  
5341 W ATLANTIC AVE 303  
DELRAY BEACH, FL 33484 US

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

TYGAR, NEIL B  
5341 W ATLANTIC AVE 301-B  
DELRAY BEACH, FL 33484 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: NEIL B. TYGAR

03/09/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: TYSAR, NEIL  
Address: 5341 W ATLANTIC AVE 303  
City-St-Zip: DELRAY BEACH, FL 33431

Title: VPD ( ) Delete  
Name: KATZ, LEO  
Address: 5341 W ATLANTIC AVE 303  
City-St-Zip: DELRAY BEACH, FL 33431

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: TYGAR, NEIL  
Address: 5341 W ATLANTIC AVE 301-B  
City-St-Zip: DELRAY BEACH, FL 33431

Title: VPD (X) Change ( ) Addition  
Name: KATZ, LEO  
Address: 5341 W ATLANTIC AVE 301-B  
City-St-Zip: DELRAY BEACH, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: NEIL B. TYGAR

PD

03/09/2009

Electronic Signature of Signing Officer or Director

Date