2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010778

Apr 28, 2012 Secretary of State

Entity Name: THE EXCHANGE CONDOMINIUM ASSOCIATION, INC.

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

1396 NE 20TH AVE., STE 300 OCALA, FL 34470

Current Mailing Address: New Mailing Address:

1396 NE 20TH AVE., STE 300 107 NE 1ST AVE OCALA, FL 34470 OCALA, FL 34470

FEI Number: 20-0547377 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:

MEAD, RICHARD P MEAD, RICHARD P 1396 NE 20TH AVE., STE 300 107 NE 1ST AVE OCALA, FL 34470 US OCALA, FL 34470

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: 04/28/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MEAD, RICHARD P Name: Address: 107 NE 1ST AVE City-St-Zip: OCALA, FL 34470

Title:

Name: KING, THOMAS S III Address: 1396 NE 20TH AVE., STE 100

City-St-Zip: OCALA, FL 34470

Title:

MILNE, MIKE Name:

1396 NE 20TH AVE., STE 600 Address:

City-St-Zip: OCALA, FL 34470

Title:

Name: SCHAFER, MICHAEL A 2412 SE 30TH STREET Address: City-St-Zip: OCALA, FL 34471

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: RICHARD P MEAD D 04/28/2012