

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 05, 2009
Secretary of State**

DOCUMENT# N03301

Entity Name: THE APOPKA EXECUTIVE CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7 WEST MAIN STREET, SUITE 1000
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

7 WEST MAIN STREET, SUITE 1000
APOPKA, FL 32703

New Mailing Address:

FEI Number: 59-2622915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, JAMES H., JR.
7 W. MAIN STREET, SUITE 1000
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WADE, JAMES H., JR.,
Address: 7 W. MAIN ST., STE. 1000
City-St-Zip: APOPKA, FL

Title: SD () Delete
Name: CONLEY, ANITA,
Address: 7 W. MAIN ST., STE. 1000
City-St-Zip: APOPKA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JAMES H. WADE, JR. _____

Electronic Signature of Signing Officer or Director

PRES

01/05/2009

_____ Date