2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03301

FILED Apr 25, 2011 Secretary of State

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

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

7 WEST MAIN STREET, SUITE 1000 APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

7 WEST MAIN STREET, SUITE 1000 APOPKA, FL 32703

FEI Number: 59-2622915 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:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 WADE, JAMES H., JR.

 Address:
 7 W. MAIN ST., STE. 1000

 City-St-Zip:
 APOPKA, FL 32703

Title: SD

 Name:
 CONLEY, ANITA

 Address:
 7 W. MAIN ST., STE. 1000

 City-St-Zip:
 APOPKA, FL 32073

Title: VP

 Name:
 DIETRICK, JOSHUA

 Address:
 7 W. MAIN ST., STE. 1000

 City-St-Zip:
 APOPKA, FL 32703

Title:

Name: ALLEN, JOANN

Address: 7 W. MAIN ST., STE 1000 City-St-Zip: APOPKA, FL 32703

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: JAMES H. WADE, JR. PRES 04/25/2011