

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03516

FILED
May 27, 2008
Secretary of State

Entity Name: THE EXECUTIVE CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7655 W. GULF TO LAKE HWY.
SUITE 6
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

7655 W. GULF TO LAKE HWY.
CRYSTAL RIVER, FL 34429 US

Current Mailing Address:

PO BOX 143
INVERNESS, FL 34451 US

New Mailing Address:

P.O. BOX 1175
CRYSTAL RIVER, FL 34423 US

FEI Number: 59-2644499 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BERTOCH, CARL A
7655 W. GULF TO LAKE HIGHWAY
SUITE 13
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

WRIGHT, PAUL
7655 W. GULF TO LAKE HIGHWAY
SUITE 14
CRYSTAL RIVER, FL 34429 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: PAUL WRIGHT

05/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CRIST, DONALD
Address: 7655 W GULF TO LAKE HWY., #11
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: DST () Delete
Name: O'CONNELL, MARK
Address: 7655 W GULF TO LAKE HWY., #3
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: PD () Delete
Name: BERTOCH, CARL A
Address: 7655 W. GULF TO THE LAKE HWY. #6
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: CRANE, BEVERLY
Address: 7655 W GULF TO LAKE HWY., #11
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: T (X) Change () Addition
Name: O'CONNELL, MARK
Address: 7655 W GULF TO LAKE HWY., #3
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: S (X) Change () Addition
Name: WRIGHT, PAUL
Address: 7655 W. GULF TO THE LAKE HWY. #14
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: P () Change (X) Addition
Name: TRINGALI, MICHAEL J
Address: 3760 N. PALOMINO TERRACE
City-St-Zip: BEVERLY HILLS, FL 34465

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: MICHAEL J. TRINGALI

PRES

05/27/2008

Electronic Signature of Signing Officer or Director

Date