

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03516

FILED
Jan 28, 2011
Secretary of State

Entity Name: THE EXECUTIVE CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2644499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WOOD, SHANNOON
7655 W. GULF TO LAKE HIGHWAY
SUITE 8
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: SHANNON WOOD

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: B
Name: WRIGHT, PAUL
Address: 7655 W. GULF TO THE LAKE HWY. #14
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: T
Name: TRINGALI, MICHAEL J
Address: 3760 N. PALOMINO TERRACE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: P
Name: WOOD, SHANNON
Address: 7655 W. GULF TO LAKE HIGHWAY, SUITE 8
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: B
Name: STEVE, WEISS
Address: 7655 W. GULF TO LAKE HIGHWAY, SUITE 4
City-St-Zip: CRYSTAL RIVER, FL 34429

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: MICHAEL J. TRINGALI

T

01/28/2011

Electronic Signature of Signing Officer or Director

Date