2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012453

FILED Feb 22, 2010 Secretary of State

Entity Name: 845 EXECUTIVE LANE CONDOMINIUM ASSOCIATION, INC.

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

845 EXECUTIVE LANE SUITE 100 845 EXECUTIVE LANE SUITE 400

ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

845 EXECUTIVE LANE SUITE 100 845 EXECUTIVE LANE SUITE 400

ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955

FEI Number: 20-5168995 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:

ENRIQUE, ERIC RODRIGUEZ, RAY

836 EXECUTIVE LANE SUITE 120

ROCKLEDGE, FL 32955 US

845 EXECUTIVE LANE SUITE 400
ROCKLEDGE, FL 32955 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: RAY RODRIGUEZ 02/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 RODRIGUEZ, RAY MR

 Address:
 845 EXECUTIVE LN STE 400

 City-St-Zip:
 ROCKLEDGE, FL 32955

Title: SEC

Name: MADDALI, PARWATI C DR Address: 845 EXECUTIVE LN STE 100 City-St-Zip: ROCKLEDGE, FL 32955

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: PARWATI MADDALI SEC 02/22/2010