

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001202

FILED
May 01, 2009
Secretary of State

Entity Name: MARINE EXECUTIVE CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1510 SE 17TH ST
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

ONE FINANCIAL PLAZA
SUITE 2001
FORT LAUDERDALE, FL 33394

New Mailing Address:

PO BOX 667348
POMPANO BEACH, FL 33309

FEI Number: 38-3750090 **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:

BURGESS, DAVID
ONE FINANCIAL PLAZA
SUITE 2001
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

PERSONAL PROPERTY MGMT, INC.
1500 W CYPRESS CREEK ROAD # 108
FORT LAUDERDALE, FL 33309 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: ROBERT ANDREWS

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: HOOPER, ALAN C
Address: 425 NORTH ANDREWS AVENUE #1
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PD (X) Delete
Name: PEARSON, KAYE
Address: 425 NORTH ANDREWS AVENUE #1
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: TD () Delete
Name: DRUM, KELLY
Address: 425 NORTH ANDREWS AVENUE #1
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: HOOPER, ALAN C
Address: 425 NORTH ANDREWS AVENUE #1
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ALAN HOOPER

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date