

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001202

FILED
Apr 23, 2012
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:

PO BOX 667348
POMPANO BEACH, FL 33309

New Mailing Address:

FEI Number: 38-3750090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
Name: FARRELL, JOSEPH
Address: 1500 W CYPRESS CREEK ROAD # 108
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: HEATON, BILL
Address: 1500 W CYPRESS CREEK ROAD # 108
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: ST
Name: CROTHERS, WILLIAM
Address: 1500 W CYPRESS CREEK ROAD # 108
City-St-Zip: FORT LAUDERDALE, FL 33309

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: J FARRELL

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date