

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011419

FILED
Jan 10, 2012
Secretary of State

Entity Name: 2893 EXECUTIVE PARK DRIVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8525 NW 53RD TERRACE, 105
MIAMI, FL 33166

New Principal Place of Business:

3630 SW 23 STREET
MIAMI, FL 33145

Current Mailing Address:

8525 NW 53RD TERRACE, 105
MIAMI, FL 33166

New Mailing Address:

3630 SW 23 STREET
MIAMI, FL 33145

FEI Number: 20-5848413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, ARNOLD CPA
8525 NW 53RD TERRACE #105
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

POWELL, ARNOLD CPA
3630 SW 23 STREET
MIAMI, FL 33145 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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GALLAGHER, ROBERT
Address: 701 S OLIVE AVE #2110
City-St-Zip: WPB, FL 33401

Title: VPD
Name: GALLAGHER, LORETTA
Address: 701 S OLIVE AVE #2110
City-St-Zip: WPB, FL 333401

Title: STD
Name: KNISLEY, DONNA
Address: POST OFFICE BOX 268658
City-St-Zip: WESTON, FL 33326

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: LORETTA GALLAGHER

VPD

01/10/2012

Electronic Signature of Signing Officer or Director

Date