

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06263

FILED
Feb 25, 2009
Secretary of State

Entity Name: EXECUTIVE CENTER AT FEATHER SOUND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2861 EXECUTIVE DRIVE
STE 100
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

2861 EXECUTIVE DRIVE
STE 100
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-3059066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, BRUCE
2865 EXECUTIVE DRIVE
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

HEBERT, JOHN T
2861 EXECUTIVE DRIVE
STE 100
CLEARWATER, FL 33762 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: JOHN T HEBERT

02/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: SPRIDGEON, TIM
Address: 2849 EXECUTIVE DRIVE #110
City-St-Zip: CLEARWATER, FL 33762

Title: PD () Delete
Name: NOVAK, MIKE
Address: 2861 EXECUTIVE DRIVE #110
City-St-Zip: CLEARWATER, FL 33762

Title: TD () Delete
Name: HEBERT, JOHN T
Address: 2861 EXECUTIVE DRIVE
City-St-Zip: CLEARWATER, FL

Title: VD () Delete
Name: ARTHUR, JEFF
Address: 2857 EXECUTIVE DR
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: SPRIDGEON, TIMOTHY
Address: 2849 EXECUTIVE DRIVE, STE 110
City-St-Zip: CLEARWATER, FL 33762

Title: PD (X) Change () Addition
Name: NOVAK, MICHAEL
Address: 2861 EXECUTIVE DRIVE, STE 210
City-St-Zip: CLEARWATER, FL 33762

Title: TD (X) Change () Addition
Name: HEBERT, JOHN T
Address: 2861 EXECUTIVE DRIVE, STE 100
City-St-Zip: CLEARWATER, FL

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: JOHN T HEBERT

RA

02/25/2009

Electronic Signature of Signing Officer or Director

Date