2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06263

FILED Apr 14, 2011 Secretary of State

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

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

2861 EXECUTIVE DRIVE STE 100

CLEARWATER, FL 33762 US

Current Mailing Address: New Mailing Address:

2861 EXECUTIVE DRIVE

STE 100

CLEARWATER, FL 33762 US

FEI Number: 59-3059066 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: SPRIDGEON, TIMOTHY

Address: 2849 EXECUTIVE DRIVE, STE 110 City-St-Zip: CLEARWATER, FL 33762

Title: PD

Name: NOVAK, MICHAEL

Address: 2861 EXECUTIVE DRIVE, STE 210 City-St-Zip: CLEARWATER, FL 33762

Title: TD

Name: HEBERT, JOHN T

Address: 2861 EXECUTIVE DRIVE, STE 100

City-St-Zip: CLEARWATER, FL

Title: VD

 Name:
 ARTHUR, JEFF

 Address:
 2857 EXECUTIVE DR

 City-St-Zip:
 CLEARWATER, FL 33762

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: JOHN T HEBERT TD 04/14/2011