2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001303

FILED May 05, 2009 Secretary of State

Entity Name: WINTER GARDEN EXECUTIVE CENTRE CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 213 S. DILLARD ST., UNIT 330 WINTER GARDEN, FL 34787 **Current Mailing Address: New Mailing Address:** 213 S. DILLARD ST., UNIT 330 WINTER GARDEN, FL 34787 FEI Number: 26-2222202 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: Name and Address of New Registered Agent: HERLIHY, CASEY O 213 S DILLARD ST **UNIT 330** WINTER GARDEN, FL 34787 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HERLIHY, CASEY O Name: Name: Address: 1420 LAKE WHITNEY DR Address: City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SEGALL, SHANNON O Name: Address: 8803 DIAMOND COVE CIR Address: City-St-Zip: ORLANDO, FL 32836 City-St-Zip: Title: DST () Delete Title: () Change () Addition HERLIHY, CHRISTINE Name: Name: 1420 LAKE WHITNEY DR Address: Address: City-St-Zip: WINDERMERE, FL 34786 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: CASEY HERLIHY P 05/05/2009