2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001303

FILED Apr 20, 2011 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 ()

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:

Title: DP

Name: HERLIHY, CASEY O
Address: 1420 LAKE WHITNEY DR
City-St-Zip: WINDERMERE, FL 34786

Title: DVP

Name: SEGALL, SHANNON O
Address: 8803 DIAMOND COVE CIR
City-St-Zip: ORLANDO, FL 32836

Title: DST

Name: HERLIHY, CHRISTINE
Address: 1420 LAKE WHITNEY DR
City-St-Zip: WINDERMERE, FL 34786

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: CASEY HERLIHY PD 04/20/2011