

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18442

FILED
Jan 25, 2010
Secretary of State

Entity Name: EXECUTIVE PLAZA OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

45 N. ALABAMA
LEHIGH ACRES, FL 33936 US

New Principal Place of Business:

Current Mailing Address:

909 E. BOUGAINVILLEA
LEHIGH ACRES, FL 33936 US

New Mailing Address:

FEI Number: 65-0027834 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILLIAMS, THOMAS R
909 E. BOUGAINVILLEA
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

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: PD
Name: WILLIAMS, THOMAS R
Address: 909 E. BOUGAINVILLEA
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VD
Name: HORROM, W. JOE
Address: 720 EIGHTH AVE
City-St-Zip: LEHIGH ACRES, FL 33972

Title: STD
Name: ANGLICKIS, RUTH
Address: 1100 W. HOMESTEAD
City-St-Zip: LEHIGH ACRES, FL 33936

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: THOMAS R. WILLIAMS

PD

01/25/2010

Electronic Signature of Signing Officer or Director

Date