

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26904

FILED
Mar 26, 2009
Secretary of State

Entity Name: EXECUTIVE AIRPORT CONDOMINIUM ONE, INC.

Current Principal Place of Business:

% RAUCH WEAVER NORFLEET KURTZ
5300 NORTH FEDERAL HWY
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

% RAUCH WEAVER NORFLEET KURTZ
5300 NORTH FEDERAL HWY
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

% RAUCH WEAVER NORFLEET KURTZ
5300 NORTH FEDERAL HWY
FORT LAUDERDALE, FL 33334

New Mailing Address:

% RAUCH WEAVER NORFLEET KURTZ
5300 NORTH FEDERAL HWY
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0077100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUCH WEAVER NORFLEET KURTZ & CO
5300 NORTH FEDERAL HWY
FT. LAUDERDALE, FL 33308 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: P () Delete
Name: WEAVER, GEORGE W
Address: 5300 N FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: V () Delete
Name: MAXWELL, GEORGE
Address: 5300 N FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: S () Delete
Name: MARQUEZ, EDUARDO
Address: 5300 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE W. WEAVER

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date