

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26904

FILED  
Apr 07, 2010  
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 33308 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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:**

RAUCH WEAVER NORFLEET KURTZ & CO  
5300 NORTH FEDERAL HWY  
FORT LAUDERDALE, FL 33308 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:

04/07/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WEAVER, GEORGE W  
Address: 5300 N FEDERAL HWY  
City-St-Zip: FT. LAUDERDALE, FL 33308

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

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

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: GEORGE W. WEAVER

P

04/07/2010

Electronic Signature of Signing Officer or Director

Date