2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000311

FILED Jan 26, 2009 Secretary of State

Entity Name: EXETER CONDOMINIUM C ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4800 NORTH STATE ROAD 7 SUITE 105 LAUDRDALE LAKES, FL 33321

New Mailing Address: Current Mailing Address:

4800 NORTH STATE ROAD 7 SUITE 105 LAUDERDALE LAKES, FL 33319

FEI Number: 65-0897701 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:

KATZMAN GARFINKEL, P.A. PHOENIX MANAGEMENT SERVICES 1501 N.W. 49TH ST. 4800 NORTH STATE ROAD 7

SUITE 202 SUITE 105

FT. LAUDERDALE, FL 33309 US LAUDERDALE LAKES, FL 33319 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: TODD SHURACK 01/26/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

WULF, GARY Name: WULF, GARY Name: 7945 EXETER CIRCLE E. Address: 7945 EXETER CIRCLE EAST Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321

Title: DVP () Delete Title: SD (X) Change () Addition LASKER, JOYCE Name: LASKER, JOYCE Name:

Address: 7964 EXETER CIRCLE EAST Address: 7964 EXETER CIRCLE EAST

City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321

Title: () Delete Title: (X) Change () Addition MARKO, BARBARA MARKO, BARBARA Name: Name:

7948 EXETER CIRCLE EAST 7948 EXETER CIRCLE EAST Address: Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321

Title: () Delete Title: (X) Change () Addition CHEOUR, ANDRE Name: Name: CHEOUR, ANDRE

7965 EVER BLVD, EAST Address: Address: 7965 EXETER BLVD, EAST City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321

Title: () Delete Title: (X) Change () Addition

NUNZIO, NAPOLI VIGILANTE, ROSEMARIE Name: Name: 7949 EVTER CIR. EAST 7863 EXETER BLVD. EAST Address: Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: TAMARAC, FL 33321

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: GARY WULF **PRES** 01/26/2009