2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716898

FILED Jan 05, 2012 Secretary of State

Entity Name: ESSEX HOUSE ASSOCIATION, INC.

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

707 S GULFSTREAM AVE SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

707 S GULFSTREAM AVE SARASOTA, FL 34236

FEI Number: 59-1745545 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:

DEFRANCO, JENNIFER
707 S. GULFSTREAM AVE #304
SARASOTA, FL 34236 US
LANG, CINDY
707 S. GULFSTREAM AVE
SARASOTA, FL 34236 US
SARASOTA, FL 34236 U

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: CINDY LANG 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VP

Name: SHARELL, GIL

in the State of Florida.

Address: 707 S GULFSTREAM AVE, # 1008

City-St-Zip: SARASOTA, FL 34236

Title: F

Name: VARANO, LOTTIE

Address: 707 S GULFSTREAM AVE, # 1001

City-St-Zip: SARASOTA, FL 34236

Title: S

Name: WHEELER, JEAN

Address: 707 S GULFSTREAM AVE, # 903

City-St-Zip: SARASOTA, FL 34236

Title: T

Name: WILSON, JUDY

Address: 707 GULFSTREAM AVE, # 807 City-St-Zip: SARASOTA, FL 34236

Title: [

Name: HOFFMAN, DAVID

Address: 707 S. GULFSTREAM AVENUE, UNIT 1003

City-St-Zip: SARASOTA, FL 34236

Title: D

Name: PERRET, CHARLOTTE

Address: 707 S. GULFSTREAM AVENUE, UNIT1101

City-St-Zip: SARASOTA, FL 34236

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: LOTTIE VARANO PRES 01/05/2012