

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745724

FILED
May 07, 2009
Secretary of State

Entity Name: ESSEX CONDO ASSOCIATION, INC.

Current Principal Place of Business:

390 W. COCOA BEACH CSWY
UNIT #41
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

200 NORTH FIRST STREET
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 59-2045501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GARDENER, HENRY
2760 STRATFORD PT. DR.
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

RIGERMAN, MARILYN
200 NORTH FIRST STREET
COCOA BEACH, FL 32931 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: MARILYN A. RIGRMAN

05/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GODBOUT, THERESA
Address: 2445 BAYHILL DR.
City-St-Zip: VIERA, FL 32940

Title: D () Delete
Name: IVANSON, JASMINE
Address: 390 W. COCOA BEACH CSWY #26
City-St-Zip: COCOA BEACH, FL 32931

Title: DVP () Delete
Name: WILLIAMS, TOM
Address: 2020 POST ROUND
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: GLENN, LORANZ
Address: 3799 8 BANANNA RIVER BLVD.
City-St-Zip: COCOA BEACH, FL 32931

Title: DS () Delete
Name: BAISDEN, JANET
Address: 390 W. COCOA BEACH CSWY. #1
City-St-Zip: COCOA BEACH, FL 32931

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: GODBOUT, ROBERT
Address: 2445 BAYHILL DR.
City-St-Zip: VIERA, FL 32940

Title: D (X) Change () Addition
Name: HALVERSON, KAI
Address: 390 W. COCOA BEACH CSWY
City-St-Zip: COCOA BEACH, FL 32931

Title: DVP (X) Change () Addition
Name: GARDNER, HENRY
Address: 390 WEST COCOA BEACH CAUSEWAY
City-St-Zip: COCOA BEACH, FL 32931

Title: D (X) Change () Addition
Name: GLENN, LORANZ
Address: 390 WEST COCOA BEACH CAUSEWAY
City-St-Zip: COCOA BEACH, FL 32931

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

Title: DP () Change (X) Addition
Name: WILLIAMS, THOMAS
Address: 390 WEST COCOA BEACH CAUSEWAY
City-St-Zip: COCOA BEACH, FL 32931

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: THOMAS WILLIAMS

P

05/07/2009

Electronic Signature of Signing Officer or Director

Date