2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745724

FILED Feb 09, 2011 Secretary of State

Entity Name: ESSEX CONDO ASSOCIATION, INC.

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

390 W. COCOA BEACH CSWY COCOA BEACH, FL 32931 US

Current Mailing Address: New Mailing Address:

200 NORTH FIRST STREET COCOA BEACH, FL 32931 US

FEI Number: 59-2045501 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DT

Name: DAILEY, MARGARET

Address: 390 WEST COCOA BEACH CAUSEWAY

City-St-Zip: COCOA BEACH, FL 32931

Title: D

 Name:
 GODBOUT, ROBERT

 Address:
 390 W. COCOA BEACH CSWY

 City-St-Zip:
 COCOA BEACH, FL 32931

Title: DVP

Name: GARDNER, HENRY

Address: 390 WEST COCOA BEACH CAUSEWAY

City-St-Zip: COCOA BEACH, FL 32931

Title: DS

Name: BAISDEN, JANET

Address: 390 W. COCOA BEACH CSWY. #1
City-St-Zip: COCOA BEACH, FL 32931

Title: DP

Name: WILLIAMS, THOMAS

Address: 390 WEST COCOA BEACH CAUSEWAY

City-St-Zip: COCOA BEACH, FL 32931

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: TOM WILLIAMS P 02/09/2011