2004 NOT-FOR-PROFIT CORPORATION

Mailing Address

ANNUAL REPORT (AR) DOCUMENT # 752207 1. Entity Name L'ESPLANADE ON KEY BISCAYNE CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

FILED Mar 17, 2004 8:00 am Secretary of State

03-17-2004 90029 004 ****61.25



C/O POFFENBARGER REALTY 959 CRANDON BLVD. KEY BISCAYNE FL 33149 971 CRANDON BLVD KEY BISCAYNE FL 33149 2. Principal Place of Business Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State 4. FEI Number Applied For 59-2003937 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POFFENBARGER, MARK A 1726 Osprey Bland Weston, FL 33127 Street Address (P.O. Box Number is Not Acceptable) 959 CRANDON BLVD: KEY BISCAYNE FL 33149 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Pavable to **\$5.00** May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Defete TITLE Change ☐ Addition CERNA, JUAN NAME 971 CRANDON BLVD. STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL 33149 CITY - ST- 21P CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE ROJAS, RAFAEL NAME NAME 971 CRANDON BLVD. STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition CERNA, LUIS JR NAME NAME 959 CRANDON BV -STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL 33149 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR