

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752207

FILED
Apr 14, 2008
Secretary of State

Entity Name: L'ESPLANADE ON KEY BISCAYNE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

971 CRANDON BLVD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

12850 HUNTERS POINT
SOUTHWEST RANCHES, FL 33330 US

New Mailing Address:

FEI Number: 59-2003937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POFFENBARGER, MARK A
12850 HUNTERS POINT
SOUTHWEST RANCHES, FL 33330 US

Name and Address of New Registered Agent:

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: VPD () Delete
Name: CERNA, JUAN
Address: 971 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: PTD () Delete
Name: CERNA, LUIS JR
Address: 959 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARK A. POFFENBARGER

AGEN

04/14/2008

Electronic Signature of Signing Officer or Director

Date