

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752207

FILED
Mar 28, 2009
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:

1495 NORTH PARK DRIVE
WESTON, FL 33326 US

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:

POFFENBARGER, MARK A
1495 NORTH PARK DRIVE
WESTON, FL 33326 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: MARK POFFENBARGER

03/28/2009

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: VPD (X) Change () Addition
Name: CERNA, JUAN
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: PTD (X) Change () Addition
Name: CERNA, LUIS JR
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

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 POFFENBARGER

AGEN

03/28/2009

Electronic Signature of Signing Officer or Director

Date