

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 09, 2011
Secretary of State

DOCUMENT# 752207

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:**1495 NORTH PARK DRIVE
WESTON, FL 33326 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:**BECKER & POLIAKOFF
3111 STIRLING RD
FORT LAUDERDALE, FL 33310 US**Name and Address of New Registered Agent:**LAW OFFICES OF ROBERTO MATUS, PA
429 LENOX AVENUE, SUITE 4C17
MIAMI BEACH, FL 33139 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: ROBERTO MATUS

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CERNA, JUAN
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: PSD
Name: CERNA, LUIS JR
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: VP/T
Name: CERNA, OLGA
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

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: LUIS RAUL CERNA

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date