

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008844

FILED
Jan 26, 2005
Secretary of State

Entity Name: ESPLANADE GRANDE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1499 WEST PALMETTO PARK ROAD STE 200
BOCA RATON, FL 334863321

New Principal Place of Business:

201 SOUTH NARCISSUS AVE.
WEST PALM BEACH, FL 33401

Current Mailing Address:

1499 WEST PALMETTO PARK ROAD STE 200
BOCA RATON, FL 334863321

New Mailing Address:

201 SOUTH NARCISSUS AVE.
WEST PALM BEACH, FL 33401

FEI Number: 20-0290371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KODSI, DANIEL
1499 WEST PALMETTO PARK ROAD STE 200
BOCA RATON, FL 334863321 US

Name and Address of New Registered Agent:

CAPLAN, LOU ESQ
301 YAMATO ROAD
4150
BOCA RATON, FL 33481 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: LOU CAPLAN

01/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KODSI, DANIEL
Address: 1499 WEST PALMETTO PARK ROAD STE 200
City-St-Zip: BOCA RATON, FL 334863321

Title: VD () Delete
Name: GOLDFARB, STEVEN M
Address: 1499 WEST PALMETTO PARK ROAD STE 200
City-St-Zip: BOCA RATON, FL 334863321

Title: DST () Delete
Name: TEMKIN, DAVID M
Address: 1499 WEST PALMETTO PARK ROAD STE 200
City-St-Zip: BOCA RATON, FL 334863321

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRIS, TIM
Address: 201 SOUTH NARCISSUS AVE #403
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VD (X) Change () Addition
Name: HAUSERMAN, DICK
Address: 201 SOUTH NARCISSUS AVE # 404
City-St-Zip: WEST PALM BEACH, FL 33401

Title: TD (X) Change () Addition
Name: ELHILOW, MARK
Address: 201 SOUTH NARCISSUS AVE. SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Change (X) Addition
Name: TAPP, ZACHARY
Address: 201 SOUTH NARCISSUS AVE #1403
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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 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: TIM HARRIS

PD

01/26/2005

Electronic Signature of Signing Officer or Director

Date