

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716898

FILED
Apr 27, 2010
Secretary of State

Entity Name: ESSEX HOUSE ASSOCIATION, INC.

Current Principal Place of Business:

707 S GULFSTREAM AVE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

707 S GULFSTREAM AVE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-1745545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFRANCO, JENNIFER
707 S. GULFSTREAM AVE #304
SARASOTA, FL 34236 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: VP
Name: SHARELL, GIL
Address: 707 S GULFSTREAM AVE, # 1008
City-St-Zip: SARASOTA, FL 34236

Title: P
Name: VARANO, LOTTIE
Address: 707 S GULFSTREAM AVE, # 1001
City-St-Zip: SARASOTA, FL 34236

Title: S
Name: PERRET, CHARLOTTE
Address: 707 S GULFSTREAM AVE, # 1101
City-St-Zip: SARASOTA, FL 34236

Title: T
Name: PERNA, RALPH
Address: 707 GULFSTREAM AVE, # 202
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: HOFFMAN, DAVID
Address: 707 S. GULFSTREAM AVENUE
City-St-Zip: SARASOTA, FL 34236

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: RALPH PERNA

T

04/27/2010

Electronic Signature of Signing Officer or Director

Date