

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740845

FILED
Apr 11, 2008
Secretary of State

Entity Name: ESPLANADE CLUB, INC.

Current Principal Place of Business:

4551 GULF SHORE BLVD N
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4551 GULF SHORE BLVD N
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-1790731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, CARLOS
4551 GULF SHORE BOULEVARD NORTH
NAPLES, FL 34103 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: P/D () Delete
Name: DUCH, ED
Address: 4551 GULF SHORE BOULEVARD NORTH
City-St-Zip: NAPLES, FL 34103

Title: VP/D () Delete
Name: TOUPIN, CAROL
Address: 4551 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

Title: T/D () Delete
Name: JORDAN, DAVID
Address: 4551 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

Title: SD () Delete
Name: GOLLER, DAVID
Address: 4551 GULF SHORE BOULEVARD NORTH
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: HILL, DONALD
Address: 4551 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: KOENIG, DAVID
Address: 4551 GULF SHORE BOULEVARD
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DUCH, EDWARD K
Address: 4551 GULF SHORE BOULEVARD NORTH #PH8
City-St-Zip: NAPLES, FL 34103

Title: VP/D (X) Change () Addition
Name: TOUPIN, CAROL
Address: 4551 GULF SHORE BLVD N #1800
City-St-Zip: NAPLES, FL 34103

Title: T/D (X) Change () Addition
Name: LEWIS, RICHARD
Address: 4551 GULF SHORE BLVD N. #804
City-St-Zip: NAPLES, FL 34103

Title: SD (X) Change () Addition
Name: GOLLER, DAVID
Address: 4551 GULF SHORE BOULEVARD N. #201
City-St-Zip: NAPLES, FL 34103

Title: D (X) Change () Addition
Name: BA;LL, DARRELL
Address: 4551 GULF SHORE BLVD N. #802
City-St-Zip: NAPLES, FL 34103

Title: D (X) Change () Addition
Name: KOENIG, DAVID
Address: 4551 GULF SHORE BOULEVARD N. #606
City-St-Zip: NAPLES, FL 34103

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: EDWARD K. DUCH

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date