

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740845

FILED  
Mar 16, 2009  
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, EDWARD K  
Address: 4551 GULF SHORE BOULEVARD NORTH #PH8  
City-St-Zip: NAPLES, FL 34103

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

Title: D (X) Change ( ) Addition  
Name: LEWIS, RICHARD  
Address: 4551 GULF SHORE BOULEVARD N. #804  
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: CARLOS DUARTE

G.MG

03/16/2009

Electronic Signature of Signing Officer or Director

Date