

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 27, 2010
Secretary of State

DOCUMENT# 740845

Entity Name: ESPLANADE CLUB, INC.**Current Principal Place of Business:**4551 GULF SHORE BLVD N
NAPLES, FL 34103**New Principal Place of Business:**4551 GULF SHORE BLVD N
NAPLES, FL 34103**Current Mailing Address:**4551 GULF SHORE BLVD N
NAPLES, FL 34103**New Mailing Address:**4551 GULF SHORE BLVD N
NAPLES, FL 34103**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:**MARTINS, DEBORAH
4551 GULF SHORE BOULEVARD NORTH
NAPLES, FL 34103 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: DEBORAH MARTINS

10/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: TESCHNER, PETER
Address: 4551 GULF SHORE BOULEVARD NORTH #1803
City-St-Zip: NAPLES, FL 34103

Title: VP/D
Name: COLE, E. CLIFFORD
Address: 4551 GULF SHORE BLVD N #1604
City-St-Zip: NAPLES, FL 34103

Title: T/D
Name: HOFF, GORDON
Address: 4551 GULF SHORE BLVD N. #905
City-St-Zip: NAPLES, FL 34103

Title: SD
Name: KOTOWICZ, CHRISTINE
Address: 4551 GULF SHORE BOULEVARD N. #1802
City-St-Zip: NAPLES, FL 34103

Title: D
Name: PRICE, JOHN
Address: 4551 GULF SHORE BLVD N. #705
City-St-Zip: NAPLES, FL 34103

Title: D
Name: PFAFF, RALPH
Address: 4551 GULF SHORE BOULEVARD N. #1206
City-St-Zip: NAPLES, FL 34103

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: GORDON HOFF

TREA

10/27/2010

Electronic Signature of Signing Officer or Director

Date