

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742943

FILED
Feb 14, 2011
Secretary of State

Entity Name: ESPLANADE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1750 UNIVERSITY DR #205
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

1750 UNIVERSITY DR #205
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 59-1868329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWIFT MANAGEMENT SOLUTIONS, INC.
1750 UNIVERSITY DR #205
CORAL SPRINGS, FL 33071 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
Name: GORDON, ROBERT
Address: 1901 SOUTH OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33431 US

Title: V
Name: RANKIN, NED
Address: 1901 SOUTH OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33431 US

Title: SD
Name: SMARRO, MIKE
Address: 1901 SOUTH OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: LORUSSO, DINO
Address: 1901 S. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33431 US

Title: TD
Name: BRUGGMAN, ROLF
Address: 1901 SOUTH OCEAN BLVD #301
City-St-Zip: BOCA RATON, FL 33432

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: ROBERT GORDON

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date