

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002239

FILED  
Mar 15, 2009  
Secretary of State

Entity Name: ESPLANADE MARINA ASSOCIATION, INC.

## Current Principal Place of Business:

760 N COLLIER BLVD  
MARCO ISLAND, FL 34145

## New Principal Place of Business:

## Current Mailing Address:

C/O VOLHR CORP.  
606 BALD EAGLE DR 614  
MARCO ISLAND, FL 34145

## New Mailing Address:

C/O VOLHR CORP.  
981 NORTH COLLIER BLVD.  
MARCO ISLAND, FL 34145

FEI Number: 65-1183013

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRAUS, CHERYL R ESQ  
1072 GENDLETTE RD N  
NAPLES, FL 34102 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: D ( ) Delete  
Name: GORDON, LARRY  
Address: 375 5TH AVE. SOUTH, SUITE 201  
City-St-Zip: NAPLES, FL 34102

Title: T ( ) Delete  
Name: STOICO, ROBERT F  
Address: 907 RAYMOND CT  
City-St-Zip: MARCO ISLAND, FL 34145

Title: S ( ) Delete  
Name: CASSELLO, ANTHONY  
Address: 17340 KIMBARK AVE  
City-St-Zip: SOUTH HOLLAND, IL 60473

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GORDON, LAWRENCE PRES  
Address: 720 N. COLLIER BLVD., UNIT 201  
City-St-Zip: MARCO ISLAND, FL 34145

Title: T (X) Change ( ) Addition  
Name: STOICO, ROBERT F TREAS  
Address: 907 RAYMOND CT  
City-St-Zip: MARCO ISLAND, FL 34145

Title: S (X) Change ( ) Addition  
Name: CASSELLO, ANTHONY SEC  
Address: 17340 KIMBARK AVE  
City-St-Zip: SOUTH HOLLAND, IL 60473

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: LAWRENCE GORDON

PRES

03/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date